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1/6/82

C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, January 6, 1982 - 2:00 PM

Present: Supervisors Renne, Hongisto, Bolson
Absent: Supervisor Dolson
Clerk: Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

JOINT FINANCE/HEALTH & ENVIRONMENT COMMITTEE

Supervisors Renne, Walker, Hongisto, Nelder,

Bolson, Ward

Absent: Supervisors Dolson, Ward
1. Hearing to reconsider the priorities of the Wastewater Master Plan with special consideration for the need to revise and update the Plan to conform with current funding realities. (Kopp) File 53-81-6

(11/10/81 - Referred to Jr. Fin./H&E from H&E Cmte.)

ACTION: Cont. to Call/Chair

2. Hearing to consider report entitled "Alternate Plan for San Francisco's Clean Water Program" and that the Chief Administrative Officer be requested to comment. (Nelder) File 53-81-7

(Cont. from 11/6/81)

ACTION: Cont. to Call/Chair

3. Resolution urging the Board of Supervisors to conduct a review of the Wastewater Master Plan. (Walker, Bolson) File 53-81-5

(11/10/81 - Referred to Jr. Fin./H&E from H&E Cmte.)

ACTION: Cont. to Call/Chair

REGULAR FINANCE CALENDAR

4. Hearing to consider release of \$355,000 for the War Memorial Board of Trustees, other contractual services, held in reserve for FY 1981-82 (personal services contract with the SF Performing Arts Center Foundation) (Renne) File 100-81-7

ACTION: Recommended; direct ltr. to Controller authorizing release of funds

5. Hearing to consider release of \$10,000 for the War Memorial held in reserve by the Finance Cmte (design and installation of Opera House curtain control system). (War Memorial) File 101-81-33.1

ACTION: Recommended; direct ltr. to Controller authorizing release of funds

6. Ordinance appropriating \$10,600, War Memorial facilities maintenance, for restoration of the George Washington statue. (Controller RO 285-80) File 101-80-194

(Cont. from 6/17/81)

ACTION: Tabled; funds appropriated are 80-81 budget; dept. advised to make request for sup. approp. from 81-82 funds.

7. Communication requesting travel expenses in the amount of \$500 for 2 Airport Seafair members to attend the 22nd Airport Management Short Course in Pacific Grove January 13 to 15, 1982. (Airport) File 252-81-14

ACTION: Recommended; direct ltr. to Controller authorizing warrant to be issued for stated purpose.

Finance Committee

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1/6/82

8. Ordinance appropriating \$204,000 for rental of property, Airport, FY 1981-82 (9 months rent of the Pan-Am Training Bldg.) (Controller RO 131-81) File 101-81-73
ACTION: Recommended
9. Ordinance authorizing quitclaim deed to Sterling Scott and Georgia Scott, his wife, relating to certain real property situated in SF which was quitclaimed to City in error. (City Atty) File 477-81
ACTION: Recommended
10. Ordinance appropriating \$2,516 for capital project - J. Eugene McAttee High School construction, County Education Office, FY 1981-82 (completion of running track) (Controller RO 152-81) File 101-81-75
ACTION: Recommended
11. Ordinance appropriating \$528,976 capital project - construction, County Education Office, FY 1981-82 (Kaiser Center 1973 Public School Building Improvement Bonds). (Controller RO 154-81) File 101-81-77
ACTION: Recommended
12. Resolution establishing the contribution to be made to the Health Service System fund by the City & County, Unified School Dist. and Community College Dist., FY 1982-83. (Health Serv.) File 360-81
ACTION: Recommended
13. Resolution adjusting public parking rates and charges at Portsmouth Sq. and Sutter-Stockton public parking facilities. (Park. Auth.) File 47-81-9.1
(Cont. from 11/17/81; severed in Cmte. from F. 47-81-9)
ACTION: Cont. to 1/13/82
14. Ordinance appropriating \$60,945 for temporary salaries and rescinding \$60,945 for permanent salaries-uniform, Police Dept., FY 1981-82 (City Hall security guards). (Controller RO 153-81) File 101-81-76
ACTION: Cont. to 1/13/82
15. Ordinance amending Police Code by amending Secs. 2.26 and 2.27 relating to fees for public bathhouses. (Bolson, Hongisto) File 135-81-1.
ACTION: Recommended; Amendment of the Whole presented in Cmte.
16. Hearing to consider release of \$103,770, Sheriff, for foodstuffs, held in reserve by the Finance Cmte., FY 1981-82. (Sheriff) File 101-81-37.1
ACTION: Recommended; direct ltr. to Controller authorizing release of funds
NOTE: It is the intention of the Chair to consider a motion to "table" the following item:
17. Ordinance amending Adm. Code Sec. 10.117-16 relating to Sheriff's Special Maintenance Fund. (Sheriff) File 342-81
ACTION: Tabled

LITIGATION (EXECUTIVE SESSION)

18. Ordinance authorizing settlement of litigation of Steven Pointer against the City & County for \$20,000. (City Atty) File 45-81-63 (Controller RO 149-81)
ACTION: Cont. to 1/13/82; City Atty, to investigate feasibility of changing source of funds so that Police Dept. will pay the claims for damages arising out of "police brutality" law suits. Representative of Police Dept. to be present when this item is next heard on 1/13/92.

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1/12/82

C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, January 13, 1982 - 2:00 PM

Room 228
City Hall

Present : Supervisors Renne, Hongisto, Dolson
Absent : Supervisor Dolson (Items 3 thru 16)
Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Ordinance amending Part III, Article 7, of the Municipal Code by amending Sec. 515 relating to hotel room tax fund allocations therefrom; providing for allocation to the War Memorial Board and the Convention and Visitors Bureau; repealing inoperative subsection; providing for operative date of July 1, 1982. (Molinar) File 282-81-5

(Cont. from 12/16/81)

ACTION: Recommended; Amend. of Whole presented and adopted; for Board ACTION: Cal. 1/25/82 with 2 comp. Res. estab. spec. funds for dep. of reval.

2. Resolution of intention for formation of Core Area Transit Maintenance District. (Renne, Britt, Hongisto, Molinar, Silver, Walker, Ward) File 549-81

ACTION: Cont. to 1/20/82; amended "Exhibit B" presented and adopted

3. Resolution adjusting public parking rates and charges at Portsmouth Square and Sutter-Stockton public parking facilities. (Park. Auth. File 47-81-9.1)

(Cont. from 1/6/82)

ACTION: Recommended

4. Ordinance appropriating \$60,945, Police Dept., for temporary salaries and rescinding \$60,945 from permanent salaries-uniform; FY 1981-82. (City Hall security guards) (Controller RO 153-81) File 101-81-76

(Cont. from 1/6/82)

ACTION: Cont. to Call/Chair

5. Hearing to consider rescinding Resolution 834-80 relating to contracting out janitorial services at S.F. Int'l. Airport No. Terminal Bldg. (Renne, Dolson, Walker) File 25-80-13.2

ACTION: Cont. to Call/Chair

6. Appropriating \$582,747, Airport, for permanent salaries, overtime, holiday pay, temporary salaries, related mandatory fringe benefits, other contractual services, transportation, regular assignment, materials and supplies and equipment and rescinding \$1,239,859 from permanent salaries, holiday pay, related mandatory fringe benefits, other contractual services, transportation, regular assignment, and materials and supplies, for the creation of 75 permanent and 3 temporary positions and abolishment of 41 permanent positions; FY 1981-82. (Controller) File 101-81-91 (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended as amended; delete "abolishment of 41 perm. pos." Ordinance amending Annual Salary Ordinance, 1981-82, Airport, for the creation of 75 permanent and 3 temporary positions and abolishment of 41 permanent positions: (CSC) File 102-81-22

ACTION: Recommended; delete "abolishment of 41 perm. pos."

8. Resolution approving and authorizing execution of Joint Exercise of Powers Agreement for processing of parking citations issued at the Airport. (Airport) File 27-81-12

ACTION: Recommended

Finance Committee

- 2 -

1/13/82

9. Resolution authorizing the expenditure of \$1,343,000 in Community Development funds to the North of Market Hotel Program on Nov. 1, 1982 from the Rincon Pt. South Beach Redevelopment Project, if necessary, as an advance and its return from program income received from the Fillmore Neighborhood Commercial Development Project. (Renne) (RO 148-81) File 79-81-13

ACTION: Recommended

10. Resolution authorizing extension of lease of property for the Mayor's Office of Community Development at 625 Folk St. (Real Estate) File 64-81-36

ACTION: Recommended

11. Ordinance appropriating \$24,162, Board of Supervisors, for temporary salaries, mandatory fringe and professional services, FY 1981-82 (Controller RO 159-81) File 101-81-89 (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended

12. Ordinance amending Annual Salary Ordinance, 1981-82, Board of Supervisors, reflecting classification of temporary position of Deputy Clerk. (CSC #17) File 102-81-17

ACTION: Recommended

LITIGATION (EXECUTIVE SESSION)

13. Ordinance authorizing settlement of litigation of Steven Pointer v. City & County for \$20,000. (City Atty) (RO 149-81) File 45-81-68 (Cont. from 1/6/82)

ACTION: Recommended

14. Ordinance authorizing settlement of litigation of Adrienne Roberts v. City & County for \$40,000. (City Atty) (RO 167-81) File 45-81-69

ACTION: Recommended

15. Ordinance authorizing settlement of litigation of James Stranger & Ann Stranger v. City & County for \$93,750. (City Atty) (RO 166-81) File 45-81-70

ACTION: Recommended

16. Ordinance authorizing settlement of litigation of Curtis Coats and City & County v. Phyllis Gaines by acceptance of \$6,889.95; authorizing dismissal of litigation. (City Atty) File 46-81-11

ACTION: Recommended

17. Ordinance authorizing sale of surplus City-owned property in San Mateo County known as Hassler Hospital along with a road easement for access thereto to the Mid-peninsula Regional Open Space Dist. (Real Estate) File 96-81-6

(Cont. from 12/23/81)

ACTION: Recommend Amendment of the Whole as amended (include language re public auction with minimum bid of \$3.5 million)

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Room 228
City Hall

Wednesday, January 20, 1982 - 2:00 PM
Present: Supervisors Brown, Hongisto, Dolson
Absent: Supervisor Hongisto - Items 3 thru 23; 27 thru 37; 39 thru 41 &
Clerk: Charles Owens
off-calendar item

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Ordinance amending Chapter 10 of the Adm. Code by adding Sec. 10.201 to read in full: "Sec. 10.201. The Board of Supervisors shall receive from the revenues produced by the Metropolitan Police Department and Civic Auditorium and allocation from the hotel room tax fund providing for allocation of funds to the Convention and Visitors' Bureau. File 112-62

ACTION: Recommended

2. Ordinance amending the Adm. Code by amending and renumbering Secs. 10.100 through 10.104 and Sec. 10.117 to reflect the addition of Louise M. Davies Symphony Hall and Zollnerbach Rehearsal Hall to the War Memorial to establish a special fund for deposit of revenues and certain hotel tax receipts, and to delete the limitation on the accumulation of funds in the War Memorial reserve. File 111-82

ACTION: Recommended as amended (see file for detail)

3. Resolution of intention for formation of Core Area Transit Maintenance District. (Renne, Britt, Hongisto, Molinari, Silver, Walker, Ward) File 549-81

(Cont. from 1/13/82)
ACTION: Cont. to 1/27/82

4. Communication requesting approval of travel expense for two Airport staff members to attend the Transportation Research Board Annual Conference in Wash., D.C., Jan. 18-22, 1982, at an estimated cost of \$1600. File 97-82-1

ACTION: Recommended; direct ltr. to Controller auth. release of funds

5. Communication requesting approval of travel expense for two staff members to attend the Transportation Research Board Annual Conference in New Mexico, Feb. 2-5, 1982, at an estimated cost of \$1800. File 97-82-2

6. Ordinance amending Chapter 10 of the Adm. Code by adding Sec. 10.201 to read in full: "Sec. 10.201. The Board of Supervisors shall receive from the revenues produced by the Metropolitan Police Department and Civic Auditorium and allocation from the hotel room tax fund providing for allocation of funds to the Convention and Visitors' Bureau. File 112-62

(Cont. from 12/9/81 - Severed in Cmte. from F. 101-81-43)

7. Ordinance amending Chapter 10 of the Adm. Code by adding Sec. 10.201 to read in full: "Sec. 10.201. The Board of Supervisors shall receive from the revenues produced by the Metropolitan Police Department and Civic Auditorium and allocation from the hotel room tax fund providing for allocation of funds to the Convention and Visitors' Bureau. File 112-62

(Cont. from 12/2/81 - Severed in Cmte. from F. 101-81-43)

ACTION: Cont. to Call/Chair

8. Hearing to consider further appropriations from the Facilities Maintenance & Capital Improvement Projects-City Planning, Police, Fire, Laguna Honda Hosp., Permit Appeals, Civil Serv. (Renne) File 101-81-43.3

ACTION: Cont. to Call/Chair

9. Resolution approving leases of space at the Airport to the Fed. Avia. Adm. for installation, operation and maintenance of instrument landing system for runway 10R. (Airport) File 27-82-2

ACTION: Recommended

10. Resolution approving amendments to leases between the Fed. Avia. Adm. and the City and County for construction of new air traffic control tower at the airport. (Airport) File 27-82-1

ACTION: Recommended

11. Resolution authorizing reimbursement for cost of personal property of City & County employees damaged in line of duty. (Controller) RO 190-81) File 51-81-4

ACTION: Recommended; Resolution prep. in & rptd. out of Cmte.

12. Ordinance appropriating \$50,000 for service of POC (Professional and Special Services), Hetch Hetchy operating fund, FY 1981-82. (Energy, Public Works, Laguna Honda and St. Gen. Hospitals.) (Controller RO 66-81) File 101-81-35

(Cont. from 10/28/81)

ACTION: Cont. to Call/Chair

13. Ordinance appropriating \$1,056,965, Municipal Court, overtime, temp. salaries, prof. services, other contractual services, architectural expenses and maintenance operations-data processing. (Controller RO 160-81) File 101-81-78

ACTION: Cont. to 1/27/82

14. Ordinance appropriating \$257,078 for extended work week and rescinding \$257,078 from perm. salaries and retirement-city. (Fire Dept., FY 1981-82. (Controller RO 156-81) File 101-81-80

ACTION: Cont. to 1/27/82

15. Resolution authorizing release of lien on property at 2551 Diamond St. owned by Julio and Jenny Penna. (Pub. Health) File 3-81-2

ACTION: Recommended

16. Resolution fixing rates for services furnished by City & County Rescue ambulance service or emergency medical aid stations; rescinding Res. 1203-79. (Pub. Health) File 513-81

(Cont. from 12/23/81)

ACTION: Recommended as amended (see file for detail)

17. Ordinance appropriating \$5,741 for retroactive salaries and mandatory fringes and rescinding \$5,741 from perm. salaries and mandatory fringes. Public Health-Health Centers, FY 1981-82. (Controller RO 157-81) File 101-81-81 (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended

18. Ordinance amending Annual Salary Ord., 1981-82, to adjust compensation of the Adm. Assistant, Pub. Health Health Centers, in accordance with the Admin. Assoc. of San Gen. Ord. IVF, retroactive to July 1, 1980. (CSC #11) File 102-80-57.1

(Cont. from 11/25/81 - severed in Cmte. from F. 102-80-57)

ACTION: Recommended

19. Ordinance appropriating \$23,681, Pub. Health, perm. salaries, mandatory fringes and other current expenses as agreed to in meet and confer sessions. (Controller RO 158-81) File 101-81-90

ACTION: Recommended

1/20/82

20. Ordinance appropriating \$92,572 for health service-administrative cost, Controller-General City Responsibilities, FY 1981-82. (Controller RO 170-81) File 101-81-83 (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended
21. Ordinance appropriating \$92,572 for rental of property and office equipment, Health Service System-administrative: Funding by Inter-departmental work order recovery of \$92,572 from Controller General City Responsibilities, FY 1981-82. (Controller RO 169-81) File 101-81-82. (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended
22. Resolution authorizing extension of lease at 1212 Market St. for City Planning. (Real Estate RO 39-81) File 64-81-29
ACTION: Recommended
23. Ordinance appropriating \$600 for travel expenses and rescinding \$600 from other contractual services, Juvenile Court-Protection Office, FY 1981-82. (Controller RO 169-81) File 101-81-87
ACTION: Recommended
24. Resolution approving contract, including hold harmless agreement, between the City & County and County of Alameda for use of the Alameda County firing range. (Police) File 81-82
ACTION: Recommended
25. Ordinance amending the Adm. Code by amending Sec. 10.117-3 to increase the amount of monies in the Police Officer's Training Fund. (Police) File 50-82
ACTION: Recommended
26. Resolution confirming sale of surplus city-owned property located in San Francisco. (Real Estate) File 96-81-8
ACTION: Recommended
27. Resolution authorizing lease of property at 19th St. and Lexington Ave. for Hetch Hetchy Water & Power Transm. Power Div. (Real Estate) RO 180-81 File 64-82-1
ACTION: Recommended
28. Ordinance appropriating \$7,575.61 for retroactive salaries and mandatory fringes and rescinding \$7,575.61 from retroactive salaries, Rec. & Park-Golf, FY 1981-82. (Controller RO 164-81) File 101-81-85 (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended
29. Ordinance appropriating \$7,783.63 for retroactive salaries and mandatory fringes and rescinding \$7,783.63 from retroactive pay, Rec. & Park-Park Div., FY 1981-82 (Controller RO 161-81) File 101-81-86 (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended
30. Ordinance amending Annual Sal. Ord., 1981-82, Rec. & Park, to adjust compensation of certain classes in accordance with Adm. Prov. of Sal. Stand. Ord. Sec. IVF, retroactive to July 1, 1980. (CSC#11) File 102-80-57.2
(Cont. from 11/25/81 - severed in Cmte. from F. 102-80-57)
ACTION: Recommended

1/20/82

31. Resolution accepting gift in place of internal lighting system at the Conservatory of Flowers in Golden Gate Park from the S.F. Garden Club, valued at \$29,000 for use by the Rec. & Park Dept. (Rec. & Park) File 38-81-36
ACTION: Recommended
32. Resolution authorizing fair and flower show to be held in 1982, approving budget, and authorizing approval of premium schedule. (Rec. & Park) File 86-82
ACTION: Recommended
33. Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by SF Dept. of Public Health. (Tax Collector) File 482-81
ACTION: Recommended
34. Hearing to consider amending Sec. 515(6), Part II, Municipal Code, to decrease the amount of revenues allocated to Candlestick Park from 0.23% to 3%. (Kopp) File 282-81-6
ACTION: Calandered in Error; cont. to Call/Chair
35. Ordinance appropriating \$12,000 for professional services, Treasurer-Tax Collector, FY 1981-82. File 101-81-88
ACTION: Recommended
36. Ordinance confirming a second supplemental agreement to modification of lease between the City & County and Garfield Chapel, 10001 Folsom, a funeral home with parking and landscaping. (PUC) File 65-81-14
ACTION: Recommended
37. Resolution approving emergency expenditure for investigation and repair to broken water feeder main at intersection of Sansome and Bush Streets and resulting damage to other City property. (PUC) File 28-81-6
ACTION: Recommended
38. Resolution approving immediate filling of vacated position of 5160 City Distribution Div. Mgr., Water Dept. (PUC RO 172-81) File 31-82-1
ACTION: Recommended; Sup. Tolson dissenting in Cmte.
39. Ordinance authorizing the Dir. of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the fire and domestic water line at Slow Lake Boat House, Golden Gate Park; an emergency measure. (Pub. Wks.) File 28-82-1
ACTION: Recommended
40. Ordinance authorizing the Dir. of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and roadway pavement on Delmar St. between Waller & Frederick; an emergency measure. (Pub. Wks.) File 28-82-2
ACTION: Recommended
41. Ordinance authorizing the Dir. of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the George Moscone Convention Center of the existing underground mechanical distribution system to bring gas, water, compressed air and drainage into the facility; an emergency measure. (Pub. Wks.) File 28-82-3
ACTION: Recommended

LITIGATION (EXECUTIVE SESSION)

42. Ordinance authorizing settlement of litigation of Alvira Gray v. City & County for \$12,500. (City Atty) File 45-82-1 (RO 173-81)

ACTION: Recommended

43. Ordinance authorizing settlement of litigation of Donald Forrest, Joan Mankin and Arthur Mankin v. City & County for \$7,884. (City Atty) File 45-82-2 (RO 177-81)

ACTION: Cont. to 1/27/82; City Atty to determine whether officers were in uniform

44. Ordinance approving settlement of unlitigated claim of Harold Augsburger for \$1,498.20. (City Atty RO 171-81) File 46-82-1

ACTION: Recommended

OFF-CALENDAR

45. Communication requesting approval of travel expenses for 3 members, Rec. & Park Dep. to Atlanta, GA, Atlanta, GA, Atlanta, GA, Atlanta, GA, 1/27/82 to 2/1/82, to inspect various athletic facilities to determine what modifications must be made at Candlestick Park to prepare field for baseball season, at an estimated cost of \$3,186. File 97-82-4

ACTION: Recommended; direct ltr. to Controller auth. release of funds

City Librarian
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FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Room 228
City Hall

12/7/82
Wednesday, January 27, 1982 - 2:00 PM

President: Supervisors Fenne, Hongisto, Dolson
Assistant: Supervisor Dolson
Clerk: Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Presentation of Intention for Formation of Core Area Transit Maintenance District, (Renne, Britz, Hongisto, Mollhart, Silver, Walker, Ward) File 549-81

(Cont. from 1/20/82)

ACTION: Recommended as amended (see file for detail)

2. Ordinance appropriating \$1,056,965 for overtime, temporary salaries, professional services, other contractual services, architectural expenses and maintenance operations-data processing, Municipal Court, FY 1981-82 (PO 160-81) File 101-81-78

(Cont. from 1/20/82)

3. Resolution approving immediate filling of vacated position of 8120 5th, Legislation Clerk, Board of Supervisors. (Clerk of Board of Supervisors) File 31-82-2 (Personnel replacement) (RO 183-81)

ACTION: Recommended

4. Ordinance appropriating \$19,955 for permanent and temporary salaries, in lieu of sick pay and related mandatory fringe benefits, Board of Supervisors. (Controller RO 174-81) File 101-81-92 (government funding)

ACTION: Recommended

5. Ordinance amending the Adm. Code by amending Sec. 10.136, cash re-volving fund, City Attorney, to increase the amount from \$2,500 to \$5,000, setting effective date. (City Atty) File 103-82-1 (revolving fund)

ACTION: Recommended

6. Ordinance appropriating \$257,078 for extended work week and related mandatory fringe benefits and retirement-city, Fire Dept., FY 1981-82. (PO 156-81) File 101-81-80

(Cont. from 1/20/82)

ACTION: Recommended

7. Ordinance appropriating \$1,619 from permanent salaries and related mandatory fringe benefits and rescheduling \$1,619 from permanent salaries and related mandatory fringe benefits for the reclassification of one position, Public Health-Administration, FY 1981-82. (Controller RO 178-81) File 101-81-95 (government funding) (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended

8. Ordinance amend. Annual Salary Ord., 1981-82, reflecting the reclassification of one position, Public Health, Central Office. (CSC #18) File 102-81-18

ACTION: Recommended

1/27/82

9. Ordinance appropriating \$2,300,000 for capital projects, PUC-Hetch-Hetchy Water & Power, FY 1981-82, for construction of an electric generator at O'Shaughnessy Dam. (Controller RO 102-81) File 101-81-44

ACTION: Cont. to Call/Chair

10. Ordinance appropriating \$19,599 for permanent salaries and related mandatory fringe benefits for the restoration of one position-PUC-Hetch-Hetchy, FY 1981-82 (government funding) (COMPANION TO FOLLOWING ITEM) (RO 179-81) (Controller) File 101-81-94

ACTION: Recommended as amended; total approp. reduced to \$15,934 (see file for detail)

11. Ordinance amending Annual Sal. Ord., 1981-82, reflecting the restoration of one position, PUC-Hetch-Hetchy Project. (CSC -21) File 102-81-21

ACTION: Recommended

12. Ordinance appropriating \$4,245,000, capital projects, Port, FY 1981-82. (Controller RO 182-81) File 101-81-96 (government funding)

ACTION: Recommended

13. Resolution authorizing adjustment of inventories of various City & County depts. to reflect loss of Property. (Purchaser) File 17-81-2 (inventory adjustment)

ACTION: Recommended

14. Ordinance appropriating \$48,111.37 for overhead equipment expenditure, Central Park Overhead Fund, to be funded through current year interest on bonds recovered, Purchasing-Central Shop, FY 1981-82. (Controller RO 176-81) File 101-81-93 (government funding)

ACTION: Recommended

15. Hearing to review proceeds from the sale of surplus city-owned property known as Lot 25 in Assessor's Block 208. (Renne) File 96-81-5.1

ACTION: Cont. to Call/Chair

16. Resolution concurring with the Controller's certification that golf starter services at Fleming, Harding and Sharp Park Golf Courses can be practically performed by private contractor for lower cost than similar work services performed by City & County employees. (Rec. & Park) File 25-82-1 (contracting out city services)

ACTION: Recommended

18. Ordinance appropriating \$33,500 for professional services and rescheduling \$33,500 from permanent salaries, temporary salaries and mandatory fringes, Rec. & Park-Golf Courses, FY 1981-82. (Controller RO 137-81) File 101-81-70

ACTION: Recommended

NOTE: It is the intention of the Chair to entertain a motion to "table" the following item:

18. Ordinance appropriating \$10,062,000 for capital projects, Clean Water Program, Sanitary Engineering, FY 1981-82. (Renne) (RO 118-81) File 101-81-58

ACTION: Tabled

LITIGATION - EXECUTIVE SESSION

19. Ordinance authorizing settlement of litigation of Donald Forrest, Joan Markin and Arthur Markin v. City & County for \$7,884. (City Atty) RO 177-81 File 45-82-2 (settlement of litigation)

(Cont. from 1/20/82)

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FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, February 3, 1982 - 2:30 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT

Supervisors Renne, Britt, Hongisto, Ward, Dolson, Walker
Absent: Supervisor Ward

1. Resolution approving the transfer of contingencies and the reprogramming of Community Development Program funds totalling \$413,200 to the City's Deferred Payment Loan Program; approving Addendum No. 17 to the 1978 Community Development Program as amended, approving Addendum No. 22 to the 1979 Community Development Program, as amended. (Mayor) File 79-81-6.1 (funds-community development)

(Cont. from 8/31/81) (severed in Cmte. from F. 79-81-6)

ACTION: Cont. to 2/24/82

2. Resolution approving establishment of reserved contingency fund totaling \$1.2 million against an anticipated further reduction of 1982 Community Development Program currently slated at \$25 million and approving various addenda to Community Development Program which comprise the \$1.2 million contingency reserve. (Mayor) File 79-82-1 (grant-federal funds)

ACTION: Cont. to 2/24/82

3. Hearing to consider the budget for the reprogramming of \$40,000,000 in prior year Community Development block grant funds remaining unspent. (Renne) File 79-81-8.2

ACTION: Cont. to 2/24/82

4. Hearing to consider urging the Mayor to reconsider funding of newly-funded organizations with Community Development funds. (Silver) File 79-81-11

ACTION: File; hearing held

JOINT FINANCE/URBAN & CONSUMER AFFAIRS

Supervisors Renne, Ward, Hongisto, Dolson
Absent: Supervisor Ward

5. Resolution urging the Mayor to allocate to the Library Commission previously appropriated but unexpended Community Development funds to provide necessary library services, facilities and materials for persons who are visually handicapped, physically handicapped or hearing impaired. (Ward) File 479-80 (library services-physically handicapped) (Resolution No. 142-81)

ACTION: Follow-up hearing held; direct ltr to Dir. Comm. Develop.
requesting the implementation of intent of Res. 142-81; FILED

REGULAR FINANCE CALENDAR

6. Communication requesting approval of travel expenses for 3 staff members of the Airport to attend the Cal. Specialized Training Institute's course on Earthquake Response, San Luis Obispo, February 22-26, 1982, at estimated cost of \$1,800. (Airport) File 97-82-3
\$58.00

ACTION: Recommended; direct ltr to Controller auth. release of funds

7. Resolution establishing interest rate of 11.75% on Rehabilitation Assistance Program loans; late payment penalties; and the charges for production of a statement of unpaid balance. (City Atty) File 113-82-2

ACTION: Recommended

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FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, February 10, 1982 - 2:00 PM

Room 228

City Hall

Present: Supervisors Penne, Hongisto, Dolson

Absent: Supervisor Hongisto Items 6 thru 12

Clerk: Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Hearing to consider further information from the Commission on Aging re Canon Kipp Operation Transportation which provides van transportation to seniors and handicapped persons. File 98-81-11

(Cont. from 12/16/81 - severed in Cmte. from F. 98-81-11)

ACTION: Hearing held; recommended: Sup. Dolson dissenting; legis. pre-ACTION: passed in and reported out of Cmte.

2. Ordinance appropriating \$2,300,000, Public Utilities-Hetch Hetchy Water & Power, capital projects (O'Shaughnessy Dam power plant). File 101-81-44 (government funding)(Controller RO 102-81)

(Cont. from 1/27/82)

ACTION: Recommended as amended; hold \$382,500 in reserve until released by Fin. Cmte.

3. Ordinance appropriating \$7,482, Port, retroactive salaries and related mandatory fringes to adjust compensations of certain classes in accordance with Adm. Prov. of Sal. Stand. Ord. Sec. IVF; retroactive to July 1, 1980. (Controller RO 194-81) File 101-81-98 (government funding) (COMPANION TO FOLLOWING 2 ITEMS)

ACTION: Recommended

4. Ordinance appropriating \$3,399.35, Convention Facility-Civic Auditorium, retroactive salaries and related mandatory fringes to adjust compensations of certain classes in accordance with Adm. Prov. of Sal. Stand. Ord. Sec. IVF; retroactive to July 1, 1980. (Controller RO 194-81) File 101-81-98 (government funding) (COMPANION TO FOLLOWING 2 ITEMS)

ACTION: Recommended

5. Ordinance amending Ord. No. 372-80 (Annual Sal. Ord., 1980-81) to adjust compensations of certain classes, Port and Real Estate, in accordance with the Adm. Prov. of Sal. Stand. Ord. Sec. IVF, retroactive to July 1, 1980. (CSC #11) File 102-80-57.3 (salaries and wages) (COMPANION TO PRECEDING 2 ITEMS)

(Cont. from 11/25/81 - severed in Cmte. from F. 102-80-57)

ACTION: Recommended; legis. prepared in and reported out of Cmte.

6. Resolution approving Agreement of Indemnity between the City & County (Controller) and James M. Robertson, Milton E. Worgan, Jr., William A. Vendrick, Donald Macdonald, Allan Rudy and Piero N. Patri. (Controller) File 117-82 (agreements)

ACTION: Recommended

7. Ordinance appropriating and rescinding \$27,813.33, County Clerk-Superior Court, permanent salaries and related fringes for reclassification of 2 positions. (Controller RO 153-81) File 101-81-79 (government funding) (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended

Finance Committee

8. Ordinance amending Annual Salary Ord., 1981-82, County Clerk, reflecting reallocation of two positions. (CSC #14) File 102-81-14 (salaries & wages) (COMPANION TO PRECEDING ITEM)

ACTION: Recommended

9. Resolution authorizing Dir. of Health to execute contract with Cal. Hwy. Patrol for Abandoned Vehicle Abatement Program participation. (Public Health) File 108-82 (contract)

ACTION: Recommended

10. Ordinance appropriating \$23,904, Public Health, VD Control, property rental; rescinding \$23,904, permanent salaries and retirement. (Controller RO 189-81) File 101-81-100 (government funding)

ACTION: Recommended

11. Ordinance appropriating \$555,000 for medical services contracts and rescinding \$95,069 from permanent salaries and related fringes, Public Health - Family Health, FY 1981-82. (Controller RO 198-81) File 101-81-104 (government funding)

ACTION: Recommended; send ltr. to PH re expanded facilities at Shriners Hosp.

12. Ordinance appropriating \$2,560 for equipment-others and rescinding \$2,560 from retirement-city, Public Library, FY 1981-82. (Controller RO 192-81) File 101-81-102 (government funding)

ACTION: Recommended

13. Ordinance appropriating \$80,000 for project expenditure budget, financial advisory services, Mayor's Office, FY 1981-82. (Controller RO 201-81) File 101-81-97 (government funding)

ACTION: Recommended; consultant to make monthly progress reports for calendaring in Fin. Cmte. (monthly)

14. Ordinance appropriating \$706,250 for judgements and claims, Muni. Rev. FY 1981-82. (Controller 193-81) File 101-81-99 (government funding)

ACTION: Recommended

15. Ordinance approving the first amendment to the lease between Seawall Lot 121, a limited partnership, and the City & County, operating by and through the Port Commission. (Port) File 65-82-1

ACTION: Recommended

16. Ordinance authorizing sale of road easements to the City of Mountain View for purpose of widening Tyrella Ave., Mountain View. (Real Estate) File 82-82-1 (sale of easement on City property)

ACTION: Recommended

17. Resolution accepting gifts from various donors for use by the Recreation & Park Dept. as follows: File 38-82-2 (gift acceptance)

Donated in memory of Helen S. Levy and Louis L. Levy, from their son, through the San Francisco Zoological Society, one female gorilla, valued at \$75,000, for the San Francisco Zoological Gardens;

From Greater Union Square Association, \$6,500 for the purchase of 24 litter containers for Union Square, for use by the Recreation & Park Dept.

ACTION: Recommended

NOTE: "File" the following items:

18. Hearing to consider providing that 1% of the Hotel Tax be allocated to the Publicity & Advertising Fund to establish a plan to attract tourists and conventions to the City. (Nelder) File 391-81

ACTION: File

19. Hearing to inquire into the feasibility of raising the percentage of the Hotel Tax revenues applied to the Publicity and Advertising Fund. (Nelder) File 107-81

ACTION: File

City Librarian
Public Library
Civic Center

2/17/82

Board of Supervisors
City & County of San Francisco

Wednesday, February 17, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Rennie, Hongisto, Dolson
Absent: Supervisor Hongisto, Items #1 and #2
Clerk: Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. Ordinance amending Chapter 9A, Administrative Code, by amending Sec. 9A.7 increasing fees at the Farmers Market. (Agriculture, Weights & Measures) File 128-82 (fees)

ACTION: Recommended

2. Ordinance amending Art. XII, Chapter 10, Administrative Code, by adding Sec. 10.11-7-28 establishing a special fund for receipt of fees for fingerprinting and expenditures therefor. (Civl Serv.) File 107-82 (Special Fund)

ACTION: Recommended

3. Resolution requesting the Controller to submit an amendment to the Admin. Prov. of the Annual Approp. Ord. for FY 1982-83, defining the accounting policy for equipment to have a significant value of over \$500 and a useful life of 3 years and over. (Revenue) File 101-82-1 (Government Funding)

ACTION: Recommended as amended; change value from \$500 to \$400.

4. Ordinance appropriating \$139,300 for differential pay and rescinding \$139,000 for permanent salaries-uniform. Fire Dept. FY 1981-82. (Controller RO 202-81) File 101-81-109 (Government Funding)

ACTION: Recommended

5. Ordinance appropriating \$216,595 for medical service contracts and holiday pay-crafts and rescinding \$2,311 from recreation and athletic supplies and facilities maintenance, Public Health, Substance Abuse Services, FY 1981-82. (Controller RO 206-81) File 101-81-106 (Government Funding)

ACTION: Cont. to 2/24/82

6. Ordinance appropriating \$663,311 for medical services contracts and rescinding \$149,448 from permanent salaries-misc. Community Mental Health Services, FY 1981-82. (Controller RO 205-81) File 101-81-107 (Government Funding)

ACTION: Recommended

7. Ordinance appropriating \$40,926 from permanent salaries-misc. and re-laced findings and rescinding \$40,926 from permanent salaries and re-laced findings for the reclassification of one position, Municipal Rwy., FY 1981-82. (Controller RO 196-81) File 101-81-108 (Government Funding) (No companion Sal. Ord. amendment required)

ACTION: Cont. to 2/24/82

8. Resolution approving payment of Cal. OSHA mandated elevator work at Vallejo St. garage. (Park. Auth.) File 47-82-1 (Public Prop. Improve-ment)

ACTION: Recommended

9. Ordinance approving the assignment of the lease between Tarantino Fish Co. and Hoel Trading America, Inc. and the City & County, operating by and through the Port Commission, to Cal. Shellfish, Inc. (Port) File 65-82-2 (Lease of Property)

ACTION: Recommended

2/17/82

10. Resolution authorizing extension of existing lease of real property at 250 - 4th St. required by the Dept. of Public Health as a VD Clinic. (Real Estate) File 64-82-3 (lease of property) (RO 184-81)

ACTION: Recommended

11. Resolution authorizing extension of certain existing leases and renewal of a sublease of real property for the Dept. of Public Works and the Mayor's Office of Community Development. (Real Estate) File 64-82-4 (Lease of Property) (RO 214-81)

ACTION: Recommended as amended; P. 2, L. 2, change appropriation No. to 03-207 25-04-02 501-14 1460 325894

12. Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City & County in the sum of \$83,00, a legal obligation of the City & County. (Retirement) File 23-82-1 (Waiving the Statute of Limitations)

ACTION: Recommended

13. Ordinance appropriating \$30,000 for fees, licenses and permits, Water Dept., FY 1981-82. (Controller RO 191-81) File 101-81-101 (fees)

ACTION: Recommended

14. Ordinance appropriating \$67,998 for temporary salaries, mandatory fringe, professional and special services, labor current expenses, equipment purchase, and services, including inspection, FY 1981-82. (Con-data Processing, Public Works, Housing, Inspection, FY 1981-82. (Controller RO 168-81) File 101-81-84 (Government Funding)

ACTION: Recommended as amended, total appropriation reduced by \$38,932 from \$67,998 to \$29,066; see file for detail

15. Resolution approving immediate filling of vacated position of 7120 Building and Grounds Maintenance Supt. (City Hall) (Public Works) File 31-82-3 (Public Employment) (RO 217-81)

ACTION: Cont. to Call/Chair

16. Resolution approving immediate filling of vacated position of 7120 Building & Grounds Maintenance Supt. (Hall of Justice) (Public Works) File 31-82-4 (Public Employment) (RO 218-81)

ACTION: Cont. to 3/3/82

17. Resolution approving immediate filling of vacated position of 7120 Building & Grounds Maintenance Supt. (Laquana Honda Hosp.) (Public Works) File 31-82-5 (Public Employment) (RO 219-81)

ACTION: Recommended; Sup. Dolson dissenting in Cmte.

18. Ordinance amending Chapter 6, Administrative Code, by amending Secs. 6.1, 6.3, 6.19, 6.28 & 6.29 increasing the monetary limits within which public works projects may be performed by City & County depts. to \$15,000. (Public Works) File 119-82. (Project Limits increased to \$15,000)

ACTION: Recommended

19. Ordinance approving settlement of litigation of City & County v. Mahabian, Jordan et al. upon receipt of \$6,843.39 and authorizing dismissal of litigation. (City Attorney) File 46-82-2 (lawsuit) (RO 185-81)

ACTION: Recommended

20. Ordinance authorizing settlement of litigation of Patricia Wilds and City & County v. Benjamin Johnson, et al. upon receipt of \$3,000 and authorizing dismissal of litigation. (City Attorney) File 46-82-3 (lawsuit)

ACTION: Recommended

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2/17/82

21. Ordinance authorizing settlement of litigation of Williams, et al, and Bazille, et al, v. City & County, by payment of \$35,826.59, plus partial interest. (City Atty) File 45-82-3 (lawsuit) (RO 199-81)

ACTION: Recommended

22. Ordinance authorizing settlement of litigation of Foundation for S.F.'s Architectural Heritage v. City & County, State Board of Equalization, by payment of \$13,484.41. (City Atty) File 45-82-4 (lawsuit) (RO 203-81)

ACTION: Recommended

23. Ordinance authorizing settlement of litigation of City & County v. Alex Health, et al, upon receipt of \$4,000, authorizing dismissal of litigation. (City Atty) File 46-81-1 (lawsuit) (RO 186-81)

ACTION: Recommended

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FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, February 24, 1982 - 1:30 PM

Clerk: Charles Owens

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT

Present: Supervisors Renne, Britt, Honqisto, Ward, Dolson, Walker

1. Resolution approving the transfer of contingencies and the reprogramming of Community Development Program funds totalling \$1,200,000 to the City's Deferred Payment Loan Program, approving Addendum No. 22 to the 1977 Community Development Program, approving Addendum No. 18 to the 1977 Community Development Program, approving Addendum No. 19 to the 1978 Community Development Program, approving Addendum No. 23 to the 1979 Community Development Program, approving Addendum No. 19 to the 1980 Community Development Program, approving Addendum No. 19 to the 1980 Community Development Program, File 79-82-11 (Grant-Federal Fundal) (Navy).

LETTER. Recommended.

2. Resolution approving an amended 1982 Community Development Program and expenditure schedule totalling \$23,072,405, reauthorizing the Mayor, on behalf of the City & County to apply for, receive and administer the distribution of the City's 1982 Community Development block grant from the U.S. Department of Housing and Urban Development, and providing for the execution of amended contracts with the S.F. Redevelopment Agency and the S.F. Housing Authority, determining no further environmental evaluation is required, and approving further deferrals of project activities and transfer of funds affecting: the Bayview Industrial Intraling Redevelopment Project in the 157, 1960 and 1981 Industrial Areas (Grant-Federal Funds); the S.F. Redevelopment Agency, File 75-82-2 (Grant-Federal Funds); the Mayor.

ACTIV. Recommended

3. Pursuant to the provisions of the amended 1982 Community Development Program relating to the S.F. Boys Club, authorizing the Mayor, on behalf of the City & County, to apply for, receive and administer the distribution of the City's amended 1982 Community Development Block Grant entitlement from the U.S. Dept. of Housing & Urban Development pertaining to the S.F. Boys Club, approving amended expenditure schedules for the S.F. Boys Club, determining no environmental evaluation is required. File 79-82-3 (Grant-Federal Funds) (Mayor)

ACTION: Recommended

4. Hearing to consider the budget for the reprogramming of \$40,000,000 in prior year Community Development block grant funds remaining unspent. File 79-81-8.2 (Renne)

(Cont. from 2/3/82)

ACTION: Cont. to Jt. Fin/PHD meeting 3/17/82 (see note * at page bottom)

5. Resolution approving the establishment of a reserved contingency fund totalling \$1.2 million against an anticipated further reduction of the 1982 Community Development Program currently slated at \$25 million and approving various addenda to the Community Development Program which comprise the \$1.2 million contingency reserve. File 79-82-1 (Grant-Federal Funds) (Wavot)

(Cont. from 2/3/82)

ACTION: Table

* Budget Analyst to review and report on remaining programs not reported on in 2/24/82 memo, having a value of approx \$10 million. In order for City Atty requesting opinion whether encumbered funds can be reprogrammed, request City Atty to draft appropriate language for a clause to be included in future OCD contracts which would allow funds to be reprogrammed if not spent within a time certain.

6. Resolution approving the transfer of contingencies and the reprogramming of Community Development Program funds totalling \$413,200 to the City's Deferred Payment to Program and Approving Addendum No. 17 to the 1978 Community Development Program and Approving Addendum No. 22 to the 1979 Community Development Program, as amended. File 79-81-6.1 (Funds-Community Development)

(Cont. from 2/3/82; severed in Cmte. 8/31/81 from F. 79-81-6)

ACTION:

FINANCE COMMITTEE

Present: Supervisors Renne, Hongisto, Dolson

7. Resolution authorizing the renewal of an existing lease of property at 814 Mission St. for the District Attorney's Family Support Bureau. (Real Estate) File 64-82-2 (Lease of Property for Cityuse)

ACTION: Recommended

8. Resolution authorizing acceptance of one/fifth of the Estate of Gertrude Metcalf, deceased, for use by Children's Services, Social Services. File 38-82-3 (Acceptance of Gift) (Social Services)

ACTION: Recommended

LITIGATION - EXECUTIVE SESSION

9. Ordinance authorizing settlement of litigation of Mr. & Mrs. Harry Dumas against the City & County for \$3,500. (City Atty) File 45-82-7 (Settlement of Lawsuit) (RO 222-81)

ACTION: Recommended

10. Ordinance authorizing settlement of litigation of Linda Aleksie against the City & County for \$6,000. (City Atty) File 45-82-6 (Settlement of Lawsuit) (RO 223-81)

ACTION: Recommended

11. Ordinance authorizing settlement of litigation of the City & County v. Yasunori Takeuchi, et al, upon receipt of \$21,651.34 and authorizing dismissal of litigation. (City Atty) File 46-82-4 (Settlement of Lawsuit)

ACTION: Recommended: Supv. Dolson excused (conflict of interest)

12. Resolution approving settlement of unlitigated claim of S.F. Performances, Inc., for \$9,788. (City Atty) File 48-82-2 (Settlement of Claim) (RO 224-81)

ACTION: Recommended

Finance Committee
Board of Supervisors
235 City Hall
San Francisco, CA

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CORRECTED COPY
ITEM #1 - Corrects
ACTION of the Cmte.
to read as noted.

C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, March 3, 1982 - 2:00 PM

Present: Supervisors Renne, Hongisto, Dolson
Absent: Supervisor Renne
Clerk: Charles Owens

1. File 26-81-11 (Review of Board) Hearing to review the Assessment Appeals Board pursuant to the provisions of Sections 2.90 and 2.91 of the Administrative Code. (Clerk of the Board)

ACTION: Hearing held; it is the finding of the Cmte. to continue the ACTION: Assessment Appeals Bd; Res. prepared in and reported out of File 101-81-112 (Government Funding) Ordinance appropriating \$50,964 for services of other departments-City Attorney, Airport, FY 1981-82. (Controller RO 209-81)

ACTION: Cont. to 3/10/82

3. File 101-81-43.1 (Government Funding) Ordinance appropriating \$15,000 for capital projects, City Planning, for alterations to the 6th floor at 450 McAllister St., FY 1981-82. (Fin. Cmte.) (RO 128-81)

(Cont. from 1/20/82 - severed in Cmte. from F 101-81-43, 12-2-81)

ACTION: Cont. to 3/17/82

4. File 101-81-43.3 (Capital Improvements) Hearing to consider further appropriations from the Facilities Maintenance & Capital Improvement Project. (Renne)

(Cont. from 1/20/82)

ACTION: Cont. to 3/17/82

5. File 101-81-110 (Government Funding) Ordinance appropriating \$436,006 for temporary salaries and related mandatory fringes, City Attorney, FY 1981-82. (Controller RO 221-81)

ACTION: Cont. to 3/10/82

6. File 101-81-72 (Government Funding) Ordinance appropriating \$7,645 for retroactive salaries and mandatory fringes and Health-Administration for Temporary Salaries and Related Fringes-City Public Health-Administration for Public Services, FY 1981-82. (Controller RO 146-81) COMPANION TO FOLLOWING ITEM

ACTION: Recommended

7. File 102-81-26 (Public Employment) Ordinance amending Ordinance No. 421-81 (Annual Salary Ordinance, 1981-82) to adjust compensation of certain classifications, Public Health, in accordance with the Administrative Provisions of Salary Standardization Ordinance IV.F, retroactive to July 1, 1981. (Civil Service) COMPANION TO PRECEDING ITEM

(20 23248 Nursing Supervisor positions to be covered in Cmte. pending receipt of Companion Appropriation Ordinances)

ACTION: Recommended

8. File 101-81-116 (Government Funding) Ordinance appropriating \$34,705 for permanent salaries and rescinding \$34,705 from Permanent Salaries for the reclassification of 4 positions, Public Health-Disease Control, FY 1981-82. (Controller RO 188-81) COMPANION TO FOLLOWING ITEM

ACTION: Cont. to 3/10/82

Finance Committee

9. File 102-81-24 (Public Employment) Ordinance amending Ordinance 421-81 (Annual Salary Ordinance, 1981-82) reflecting the classification of 4 positions, Public Health, Central Office. (Civil Service) COMPANION TO PRECEDING ITEM

ACTION: Cont. to 3/10/82

10. File 101-81-108 (Government Funding) Ordinance appropriating \$40,926 from Permanent Salaries-Miscellaneous and Related Mandatory Fringes and rescinding \$40,926 from Permanent Salaries and Related Mandatory Fringes for reclassification of 1 position, Municipal Railway, FY 1981-82. (Controller RO 196-81)

(Cont. from 2/17/82; no companion Sal. Ord. Amend. is required)

ACTION: Cont. to 3/10/82

11. File 97-82-5 (Travel Expense) Communication requesting approval of travel expenses for 3 members of the Controller's Payroll Development Staff to attend a workshop conducted by the American Management Assn. in Los Angeles, CA, March 8, 9 and 10, 1982 at an estimated cost of \$2,190. (Controller)

ACTION: Approved; direct ltr to Controller auth. release of funds:File

12. File 134-82 (Budget) Hearing to consider amending Section 10.170, Administrative Code, to delete requirement that departments submitting non-budget items to the Board of Supervisors conform to proposed budgets. (Renne)

ACTION: Cont. to 3/17/82

13. File 135-82-1 (Grant-State Funds) Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of \$125,373 from the Cal. Office of Criminal Justice Planning for operation of the Career Criminal Program for the 6-month period January 1 thru June 30, 1982. (Renne)

ACTION: Recommended

14. File 101-81-120 (Government Funding) Ordinance appropriating \$83,390 for other current expenses and taxes, Public Health-Administration, FY 1981-82. (Controller RO 211-81)

ACTION: Recommended as amended; total approp. reduced by \$38,888 from

15. File 101-81-106 (Government Funding) Ordinance appropriating \$216,595 for medical service contracts and holiday pay-grants and rescinding \$2,311 from recreation and athletic supplies and facilities maintenance, Public Health, Substance Abuse Services, FY 1981-82 (Controller RO 206-81)

(Cont. from 2/17/82)

ACTION: Recommended

16. File 138-82 (Employee Health System) Ordinance amending Section 16.157, Administrative Code, approving Health Service System plans, rates of contribution and fee schedules, as adopted by the Health Service Board. (Health Service System)

ACTION: Recommended

17. File 79-81-14 (Grant-Federal Funds) Resolution approving Addendum No. 9 to the 1981 Community Development Program authorizing \$27,000 from contingencies to repair and provide protective services for Captain William P. Shorey Community Center. (Mayor)

ACTION: Cont. to 3/17/82

18. File 47-82-2 (Government Funding) Resolution approving agreement with Uptown Parking Corp. regarding transfer of surplus funds to the Gen. Fund. (Renne)

ACTION: Recommended

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City Hall
San Francisco, CA
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3/3/82

19. File 101-81-111 (Government Funding) Ordinance appropriating \$120,000 for services of other department-city Attorney, Port, FY 1981-82 (Controller RO 210-81)

ACTION: Cont. to 3/10/82

20. File 96-81-5.1 (Real Estate) Hearing to review the proceeds from the sale of surplus City-owned real property known as Lot 25 in Assessor's Block 208. (Renne)

(Cont. from 1/27/82)

ACTION: Cont. to Call/Chair

21. File 61-82-1 (Contract) Resolution granting extension of 90 days for awarding Municipal Railway Contract No. MR-780-R, Presidio Div., mezzanine for storeroom. (Public Utilities)

ACTION: Recommended

22. File 101-81-114 (Government Funding) Ordinance appropriating \$530,000 for facilities maintenance project-emergency repairs of storm damage, Water Dept., FY 1981-82. (Controller RO 225-81)

ACTION: Recommended

23. File 101-81-115 (Government Funding) Ordinance appropriating \$13,780 for project-expedite future budget-restoration of George Washington statue in Veteran's Building, War Memorial, FY 1981-82. (Controller RO 227-81)

ACTION: Recommended

NOTE: It is the intention of the Chair to entertain a motion to "table" the following item:

24. File 101-80-139 (Government Funding) Ordinance appropriating \$260,000 for capital projects, Recreation & Park, Planning & Development Div., FY 1980-81, for installation of parking meters. (Controller RO 221-80)

(Cont. from 9/2/81)

ACTION: Table

LITIGATION - EXECUTIVE SESSION

25. File 45-82-5 (Lawsuit) Ordinance authorizing settlement of litigation of Rosemary McVey v. City & County for \$3,750. (City Atty RO 207-81)

ACTION: Recommended

26. File 45-82-8 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of William J. Gamba v. City & County for \$90,000 (City Atty RO 235-81)

ACTION: Recommended

27. File 45-82-9 (Settlement Authorization) Ordinance authorizing settlement of litigation of Joseph Williams v. City & County, Richard Oakes, Vincent Repetto, and Does I thru X, incl., for \$12,500 (City Atty RO 208-81)

ACTION: Recommended

28. File 45-82-10 (Settlement Authorization) Ordinance authorizing settlement of litigation of Frank J. Murphy v. City & County for \$7,500. (City Atty RO 220-81)

ACTION: Recommended

3/3/82

29. File 46-82-5 (Settlement Authorization) Ordinance authorizing settlement of the City & County's claim in Bankruptcy v. the estate of Tow Car Assn., Inc., U.S. Bankruptcy Court No. 3-79-0325 (Adversary Proceedings No. 1980-0094 and 1980-0093) (City Atty RO 216-81)

ACTION: Recommended

OFF CALENDAR

30. File 97-82-6 (Travel Expense) Communication requesting approval of travel expense for two staff members of Rec. & Park Dept. to attend conference sponsored by Cal. Park & Rec. Soc. in Sacramento, CA, March 5 to 8, 1982, at estimated cost of \$480.00 (Rec. & Park)

ACTION: Approved; direct ltr. to Controller auth. release of funds; File

Finance Committee
Board of Supervisors
235 City Hall
San Francisco 94102

City Librarian
Public Library
Civic Center

Board of Supervisors
City & County of San Francisco

Room 228
City Hall

Wednesday, March 10, 1982 - 2:00 PM

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 225, City Hall, at 10:00 AM the day of the meeting.

1. File 101-81-111 (Government Funding) Ordinance appropriating \$120,000 for services of other department-City Attorney, Port Commission, FY 1981-82. (Controller RO 210-81)

(Cont. from 3/3/82)

ACTION: Recommended

2. File 101-81-108 (Government Funding) Ordinance appropriating \$40,926 from Permanent salaries-miscellaneous and related fringes and rescinding \$40,926 from permanent salaries and related fringes for the reclassification of one position, Municipal Rwy., FY 1981-82. (Controller RO 196-81)

(Cont. from 3/3/82)

ACTION: Recommended as amended; total approp. reduced to \$20,720 per

3. File 101-81-110 (Government Funding) Ordinance appropriating \$436,006 for temporary salaries and related fringes, City Attorney, FY 1981-82 (Controller RO 221-81)

(Cont. from 3/3/82)

ACTION: Recommended

4. File 101-81-112 (Government Funding) Ordinance appropriating \$59,564 for services of other departments-City Attorney, Airport, FY 1981-82. (Controller RO 209-81)

(Cont. from 3/3/82)

ACTION: Recommended as amended; total approp. reduced to \$38,896 per

5. File 101-81-116 (Government Recommendation) (see file for detail)
Ordinance appropriating \$34,705 for permanent salaries for the reclassification of 4 positions, Public Health-Disease Control, FY 1981-82. (Controller RO 188-81) (COMPANION TO FOLLOWING ITEM)

(Cont. from 3/3/82)

ACTION: Recommended

6. File 102-81-24 (Public Employment) Amending Ordinance 421-81 (Annual Salary Ordinance 1981-80) reflecting the classification of positions, Public Health, Central Office, (GSC #26) (COMPANION TO PRECEDING ITEM)

(Cont. from 3/3/82)

ACTION: Recommended

7. File 31-82-4 (Public Employment) Resolution approving immediate filling of vacated position of 7120, Buildings and Grounds Maint. Supt. (Hall of Justice). (Pub. Works RO 218-81)

(Cont. from 2/17/82)

ACTION: Recommended

8. File 27-82-3 (Airport Administration-Lease) Ordinance approving the extension and modification of the lease of Hangar 601 and a portion of Plot 17, Airport, between Flying Airports, Inc. and the City and County, acting by and through its Airports Commission. (Airport)

ACTION: Recommended; Sup. Hongisto absent

9. File 27-82-4 (Lease Agreement) Resolution approving agreement between the City & County and the U.S. Fed. Airl. Adm., whereby the Fed. Airl. Adm. agrees to lease certain areas at the Airport for workshop and storage space to repair and service air navigational aids. (Airport RO 230-81)

Recommended as amended per Budget Analyst recom L. 14 change

10. File 101-81-124 (Government Funding) Ordinance appropriating \$2,000 for increase in revolving fund and rescinding \$2,000 from retirement-city, City Attorney, FY 1981-82. (Controller RO 230-81)

ACTION: Recommended

11. File 101-81-118 (Government Funding) Ordinance appropriating \$3,263.58 for retroactive salaries and related mandatory fringes and rescinding \$3,263.58 from permanent salaries-craft to adjust the compensation of certain classifications in accordance with the Adm. Prov. of Sal. Stand. Ord. Sec. IVF, retroactive to July 1, 1980, Municipal Rwy., FY 1981-82 (Controller RO 213-81) (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended

12. File 101-81-119 (Government Funding) Ordinance appropriating \$7,567.69 for retroactive salaries and related fringes and rescinding \$7,567.69 from permanent salaries-misc. and permanent salaries-craft to adjust the compensation of certain classifications in accordance with the Adm. Prov. of Sal. Stand. Ord. Sec. IVF, retroactive to July 1, 1980, Municipal Rwy., FY 1981-82. (Controller RO 215-81) (COMPANION TO FOLLOWING ITEM)

ACTION: Recommended

13. File 102-80-57.4 (Public Employment) Ordinance amending Ord. No. 372-80 (Annual Sal. Ord. 1980-81) to adjust compensation of certain classifications of employees of the City and County, acting by and through its Airports Commission, effective to July 1, 1980. (Fin. Cnte.) (COMPANION TO PREVIOUS TWO ITEMS)

(Severed in Cnte. from F. 102-80-57 - 11/25/81)

ACTION: Recommended

14. File 141-82 (Public Health) Ordinance amending the Adm. Code by amending Sec. 16.6-10 adding certain organizations to the membership list of the Dept. of Public Health. (Pub. Health)

ACTION: Recommended; Sup. Hongisto absent

15. File 101-81-127 (Government Funding) Ordinance appropriating \$17,000 for increase in revolving fund and rescinding \$17,000 from materials and supplies, S.F. Gen. Hosp., FY 1981-82 (Controller RO 229-81)

ACTION: Recommended

16. File 101-81-122 (Government Funding) Ordinance appropriating \$10,395 for other contractual services, Juvenile Court-Adm., FY 1981-82 (Controller RO 236-81)

ACTION: Recommended; Sup. Hongisto absent

17. File 137-82-1 (Police Permit) Ordinance amending Police Code by amending Secs. 2.27 and 992 to change the license fee for Dalton and Rice advertising permits. (Pol. Com)

ACTION: Recommended as amended; see file for detail

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3/10-82

10. File 129-82-4 Hearing to reconsider the recently enacted license fee increases contained in Ord. 555-81, which amended various sections of the Police Code. (Britt, Renne)

ACTION: Hearing held; cont. to 3/17/82

19. File 101-81-126 (Government Funding) Ordinance appropriating \$118,311 for uniform supplies and overtime-permanent, and rescinding \$118,311 from retirement-city, Police Dept., FY 1981-82. (Controller NO 237-81)

ACTION: Recommended; Sup. Hongisto absent

20. File 101-81-128 (Government Funding) Ordinance appropriating \$100,000 for recreational and special services, Port, FY 1981-82. (Controller NO 228-81)

ACTION: Recommended

21. File 61-82-5 (Lease of Property) Resolution authorizing the renewal and extension of certain existing leases of property for the Police Dept. (Real Estate)

ACTION: Recommended; Sup. Dolson absent

22. File 97-82-7 Communication requesting approval of travel expenses for two members of the Controller's Data Processing Staff to attend a course entitled "Introduction to Datacenter" at Santa Clara, March 10 - 12, 1982, at an estimated cost of \$1,390. (EDP)

ACTION: Approved; direct ltr to controller authorizing release of funds; Sup. Dolson absent

LITIGATION - EXECUTIVE SESSION

23. File 45-82-11 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Marcia Schrader v. Maurice Maldon, SFCH Med. Ctr., the City & County and Does I thru XII, incl., for \$10,000. (City Atty) (NO 241-81)

ACTION: Recommended; Sup. Dolson absent

24. File 45-82-12 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Quijuan Madool, a minor, et al. v. City & County for \$3,750. (City Atty NO 244-81)

ACTION: Recommended; Sup. Dolson absent

25. File 45-82-13 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Fred R. Winn v. City & County to quiet title to real property. (City Atty NO 243-81)

ACTION: Recommended; Sup. Dolson absent

26. File 46-82-6 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of City & County v. Connie McCune upon receipt of \$4,000 and authorizing dismissal of litigation. (City Atty NO 242-81)

ACTION: Recommended; Sup. Dolson absent

27. File 48-82-3 (Settlement of Claim) Resolution approving settlement of unlitigated claim of Rod. A. McKinney for \$4,500. (City Atty NO 240-81)

ACTION: Recommended; Sup. Dolson absent

APPENDIX - CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, March 10, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson
Clerk: Charles Owens

28. File 28-82-4 (Emergency Work) Ordinance authorizing the Dir. of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the Citizens of San Francisco by repairing the floors in two wards of the Acute Rehabilitation Unit of the Laguna Honda Hospital at an estimated cost of \$60,000 an emergency measure. (Public Works)

ACTION: Cont. to 3/17/82, amended in Cmte. as follows: L. 15 Change to read "THE COST OF THE WORK IS ESTIMATED TO BE \$100,000. THE BUDGETED COST OF THE WORK IS ESTIMATED AT \$50,000." per Budget Analyst's com. Notify representative of DPW to be present at hearing.

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Room 228
City Hall

Wednesday, March 17, 1982 - 2:00 PM

Present: Supervisors Rempe, Hongisto, Dolson

Clerk: Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. File 101-81-43.3 Hearing to consider further appropriation from the Facilities Maintenance & Capital Improvement Project. (Rempe)
(Cont. from 3/3/82)
Cont. to 3/24/82 pending receipt of updated info from Capital Improvement Advisory Board. (Sup. Hongisto absent)
ACTION: Recommended
2. File 101-81-43.1 (Government Funding) Ordinance appropriating \$15,000, for Facilities, capital projects, for alterations to the 6th floor at 450 McAllister St., FY 1981-82. (Pm. Cmt.)
(Cont. from 3/3/82) severed in Cmt. from P. 101-81-43.12/2/81)
ACTION: Recommended as amended; total approp. increased to \$35,000 per Dave Cmt. (Sup. Hongisto absent) FOR BOARD CML 3/23/82
3. File 101-81-43.2 (Government Funding) Resolution approving Addendum No. 1 to the 1981 Community Development Program authorizing \$27,000 from the PUC-Gen. Office, FY 1981-82, for alterations to the 6th floor at 450 McAllister St., FY 1981-82. (Mayor)
(Cont. from 3/3/82)
ACTION: Recommended
4. File 101-81-132 (Government Funding) Ordinance appropriating \$2,889 for the 1981-82 fiscal year, for the creation of permanent salaries-misc., FY 1981-82. (Controller NO 245-81)
ACTION: Recommended
5. File 101-81-133 (Government Funding) Ordinance appropriating \$10,785 for the 1981-82 fiscal year, for the creation of permanent salaries-misc., FY 1981-82. (Controller NO 251-81) (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended as amended; total approp. reduced to \$8,200 (see file for detail)
6. File 101-81-27 (Public Employment) Ordinance amending Ord. 421-81 (Annual Sal. Ord., 1981-82) reflecting the classification of two positions, Permit Appeals. (CSC 29)
ACTION: Recommended
7. File 101-81-138 (Government Funding) Ordinance appropriating \$18,123.38 for the 1981-82 fiscal year, for the creation of permanent salaries and related fringe benefits for two positions, Recorder, FY 1981-82. (Controller NO 238-81) (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended as amended; total approp. reduced to \$10,266.47 (see file for detail)
8. File 101-81-139 (Public Employment) Ordinance amending Ord. 421-81 (Annual Sal. Ord., 1981-82) reflecting reclassification of two positions, Recorder. (CSC 19)
ACTION: Recommended

Finance Committee

3/1/82

9. File 101-81-131 (Government Funding) Ordinance appropriating \$11,200 for the 1981-82 fiscal year, for the creation of permanent salaries-misc. and permanent salaries-misc. for reclassification of one position, PUC-Gen. Office, FY 1981-82. (Controller NO 246-81) (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended as amended (see file for detail)
10. File 102-81-15 (Public Employment) Ordinance amending Ord. 421-81 (Annual Sal. Ord., 1981-82) reflecting reclassification of one position, PUC, but. of Performance Monitoring. (CSC 15)
ACTION: Recommended
11. File 101-81-133 (Government Funding) Ordinance appropriating \$17,066 for the 1981-82 fiscal year, for the creation of permanent salaries-misc. and permanent salaries-misc. for reclassification of two positions, FY 1981-82. (Controller NO 233-81) (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended as amended; total approp. reduced to \$4,570 (see file for detail)
12. File 102-81-16 (Public Employment) Ordinance amending Ord. 421-81 (Annual Sal. Ord., 1981-82) reflecting final classification of one position previously authorized for the Post. (CSC 16)
ACTION: Recommended as amended; change sal. sched. for 4306 A Collection Supvr. from 661-800 to 697-842
13. File 101-81-105 (Government Funding) Ordinance appropriating \$22,133 for the 1981-82 fiscal year, for the creation of permanent salaries and related fringe benefits for two positions, Treasurer, FY 1981-82. (Controller NO 197-81) (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended
14. File 102-81-23 (Public Employment) Ordinance amending Ord. 421-81 (Annual Sal. Ord., 1981-82) reflecting classification of three positions previously authorized, Treasurer-Tax Collector. (CSC 23)
ACTION: Recommended
15. File 101-81-140 (Government Funding) Ordinance appropriating \$72,113 for the 1981-82 fiscal year, for the creation of permanent salaries-misc. and permanent salaries-misc. for reclassification of eleven positions, FY 1981-82. (Controller NO 254-81) (COMPANION TO FOLLOWING ITEM)
ACTION: Recommended
16. File 102-81-28 (Public Employment) Ordinance amending Ord. 421-81 (Annual Sal. Ord., 1981-82) reflecting reclassification of eleven positions, Board of Supervisors. (CSC 30)
ACTION: Recommended
17. File 101-81-134 (Government Funding) Ordinance appropriating \$3,200 for the 1981-82 fiscal year, for the creation of permanent salaries and related fringe benefits for other departments-Real Estate, Juvenile Court-Adm., FY 1981-82. (Controller 246-81)
ACTION: Recommended (Sup. Dolson absent)

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3/17/82

18. File 171-81-116 (Government Funding) Ordinance appropriating \$266,668 for Professional and special services, Port, FY 1981-82. (Controller 250-91)

ACTION: Recommended; (Sup. Hongisto absent)

19. File 101-81-71 (Government Funding) Ordinance appropriating \$13,952 for other contractual services, Rec. & Pk., Zoo Div., FY 1981-82. (Controller 141-81)

(Cont. from 12/16/81)

ACTION: Cont. to 3/24/82 (to be #1 on cal.) (Sup. Dolson absent)

20. File 19-82-4 (Gift Acceptance) Resolution accepting a gift from Sherman & Clay Co., six chandeliers for the Sharon Bldg., valued at \$21,000 for use by Rec. & Pk. Dept. (Rec. & Pk.)

ACTION: Recommended

21. File 101-81-137 (Government Funding) Ordinance appropriating \$838,577 for services of other department-City Attorney, Water Dept., FY 1981-82. (Controller 249-81)

ACTION: To Board without recommendation (for executive session) (Sup. Reine excused for conflict of interest)

22. File 25-82-4 (Emergency Work) Ordinance authorizing the Dir. of Public Works to Clean Water Program to take necessary measures to protect the lives and property of the Citizens of San Francisco by repairing the floors in two yards of the Acute Rehabilitation Unit of Laguna Honda Hosp. as emergency measure. (Pub. Works)

(Cont. from 3/10/82 as amended)

ACTION: Tabled

ITEMIZATION - EXECUTIVE SESSION

23. File 17-82-14 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Dick Ross Christian v. City & County for \$20,000. (City Atty RO 252-81)

ACTION: To Board without recommendation (for executive session)

City Librarian
Public Library
Civic Center

Board of Supervisors
City & County of San Francisco

Wednesday, March 24, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 225, City Hall, at 10:00 AM the day of the meeting.

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Present: Supervisors Renne, Britz, Hongisto, Ward, Dolson, Walker
Absent: Supervisor Walker

1. File 79-81-8.2 Hearing to consider the budget for the reprogramming of \$49,000,000 in prior year Community Development block grant funds remaining unspent. (Renne)

(Cont. from 2/24/82)

ACTION: Cont. to Call/Chair pending receipt of City Atty's opinion.

REGULAR FINANCE COMMITTEE

2. File 101-81-125 (Government Funding) Ordinance appropriating \$226,253 for professional and special services, fixed charges-taxes and services of other departments-city Attorney, Airport, FY 1981-82 (Controller NO 231-81)

ACTION: Recommended as amended; approp reduced to \$213,940 (see file for details)

3. File 101-81-71 (Government Funding) Ordinance appropriating \$13,957 for other contractual services, Recreation & Park, Zoo Div., FY 1981-82. (Controller NO 141-81)

(Cont. from 3/17/82)

ACTION: Recommended as amended; approp reduced to \$7,424 (see file for details) (see office-calendar item #12)

4. File 101-81-43.3 Hearing to consider further appropriations from the Facilities Maintenance & Capital Improvement Project. (Renne)

(Cont. from 3/17/82)

ACTION: Cont. Proj. approved (see file) City Plng. will notify depts. to submit sup. app's remaining proj. cont. to Call/Chair

5. File 101-81-141 (Government Funding) Ordinance appropriating \$23,265.01 for permanent salaries and related fringes, Asian Art Museum, FY 1981-82. (Controller 256-81)

ACTION: Recommended

6. File 159-82-1 (Government Notes & Bonds) Resolution approving issuance by Redevelopment Agency of construction loan notes and mortgage revenue bonds in total principal amounts not to exceed \$5,500,000 and \$6,000,000 (Serenity Towers, Tenderloin Sec. 8 Project) (Redevelopment Agcy.)

ACTION: Recommended; dept. to provide Cmte. with copy of screening form

7. File 134-82 Hearing to consider amending Sec. 10.170, Administrative Code, to delete requirement that departments submitting non-budget items to the Board of Supervisors conform to proposed budgets. (Renne)

(Cont. from 3/3/82)

ACTION: Cont. to 3/31/82 City Atty to prepare legislation to amend

8. File 68-81-31.1 (Budget) Resolution authorizing the Mayor's Criminal Justice Council on behalf of the Adult Probation Dept. and the Sheriff, to submit a budget modification to the Cal. Board of Corrections for the standards & training of local corrections & probation officers prog. (Renne)

ACTION: Recommended

LITIGATION - EXECUTIVE SESSION

9. File 45-82-15 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Luciana Russo v. City & County, et al for \$4,500. (City Atty. NO 262-81)

ACTION: Recommended

10. File 45-82-16 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Dorothy Mae Moss v. City & County for \$85,000. (City Atty NO 263-81)

ACTION: Cont. to 3/31/82

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MAR 31 1982

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, March 24, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk : Charles Owens

11. File 101-81-143 (Government Funding) Ordinance appropriating \$7,500,000 for project expenditure budget (transit equipment (short term repair) and resurfacing project expenditure budget (transit operating equipment), Municipal Bvy., FY 1981-82 (Controller 255-81)

ACTION: Recommended; Sup. Dolson dissenting.

OFF CALENDAR

12. File 25-82-4 Reo & Park tp submit Prop. J. concurrence Res.

ACTION: Requested by Fin. Cmte, as part of the recommendation of File 101-81-71 (item #3) FILE PREPARED IN CMTE.
Cont. to 3/31/82

City Librarian
Public Library
Civic Center

Board of Supervisors
City & County of San Francisco

Wednesday, March 31, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clark : Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 159-82-2 (Redevelopment Agency Bonds & Notes) Resolution approving the issuance by the Redevelopment Agency of construction loan notes and mortgage revenue bonds in total principal amounts not to exceed \$5,000,000 and \$9,000,000 (Aspen - Tenderloin Sec. 8 Project) (Redevelopment Agency)

ACTION: Cont. to 4/7/82; Supv. Renne dissenting

2. File 159-82-4 (Redevelopment Agency Notes) Resolution approving the issuance by the Redevelopment Agency of construction loan notes in a total principal amount not to exceed \$5,000,000 (Lassen Apts., Tenderloin Sec. 8 Project) (Redevelopment Agency)

ACTION: Cont. to 4/7/82; Supv. Renne dissenting

3. File 159-82-3 (Redevelopment Agency Bonds & Notes) Resolution approving the issuance by the Redevelopment Agency of construction loan notes and mortgage revenue bonds in total principal amounts not to exceed \$8,500,000 and \$9,000,000 (Town Center Apts., Tenderloin, Sec. 8 Proj) (Redevelopment Agency)

ACTION: Tabled at request of dept.; Sec. 8 Project funds no longer available for this project.

4. File 64-82-6 (Lease of Real Property) Resolution authorizing lease of real property at 170 Fell St. for use by Rent Stabilization Board. (Real Estate RO 267-81)

ACTION: Recommended; Sup. Dolson absent

5. File 35-82-3 (Contract for Services) Resolution approving Controller's certification that data processing facility management services can be practically performed at the Airport's data processing facility by private contractor for lower cost than similar work services performed by City & County employees. (Airport)

ACTION: Recommended; Sup. Hongisto absent

6. File 101-81-123 (Government Funding) Ordinance appropriating \$25,500 for equipment, Purchasing-Reproduction, FY 1981-82. (Controller RO 234-81)

ACTION: Recommended; Sup. Hongisto absent

7. File 101-81-149 (Facilities Maintenance Project) Ordinance appropriating \$16,000 for facilities maintenance project (Geary Mall Public Parking), Parking Authority, FY 1981-82. (Renne RO 261-81)

ACTION: Cont. to 4/7/82; to be calendared with File 47-82-3 (Lease of property at 5200 Geary Blvd.)

8. File 101-80-213.1 (Communication requesting release of reserve placed on \$17,825 appropriated for Real Estate, capital project budget (\$3,550, Parking Authority and \$14,375, Health Service System) (Real Estate) ACTION: Recommended; motion authorizing release of \$17,825 prepared in and reported out of Cmc.

9. File 100-1-81-4 (Communication requesting release of reserve placed on \$47,208, Rec. & Park, temporary salaries. (Rec & Park)

ACTION: Approved; direct letter to Controller authorizing release of \$47,208

10. File 97-82-6 (Communication requesting approval of travel expenses for 6 Municipal Highway and 2 PUC staff members to attend the Transportation Research Board 6 Natl. Conf. on Light Rail Transit in San Diego, March 28 thru 30, 1982 at an estimated cost of \$3,323. (Muni Key).

Approval given for 4 Muni staff members to attend conference.

11. File 101-81-144 (Government Funding) Ordinance appropriating \$4,200 for professional and special services and reissuance of \$4,200 from permanent salaries-misc., Public Health-Family Health, FY 1981-82. (Controller RO 257-81)

ACTION: Recommended

12. File 86-82-1 (Agreement-County Fair Flower Show) Resolution approving an agreement between the City & County and the SF Flower Show, Inc. to conduct a county fair at the County Fair Grounds from 1982 thru 1986. (Rec & Park)

ACTION: Recommended

13. File 38-82-5 (Gift Acceptance) Resolution accepting gift of used furniture, valued at \$6,000, from Levi Strauss & Co. for use by the Assessor's office. (Assessor)

ACTION: Recommended

14. File 134-82 (Grants-Federal & State) Ordinance amending the Adm. Code Sec. 10.170 requiring departments modifying or processing line items to transmit documents to the Finance Committee. (Renne)

(Cont. from 3/24/82)

ACTION: Recommended; legislation prepared in and reported out of ACTION: Cmc.

15. File 25-82-4 (Contracting Out City Services) Resolution concurring with the Controller's certification that security services at the Zoo can be practically performed by private contractor for lower cost than similar work services performed by City & County employees. (Rec. & Park)

(Cont. from 3/24/82)

ACTION: Recommended; Sup. Dolson dissenting

LITIGATION - EXCLUSIVE SESSION

16. File 45-82-16 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Dorothy Mae Moss v. City & County for \$85,000. (City Atty RO 263-81)

(Cont. from 3/24/82)

ACTION: Recommended; Sup. Renne absent

17. File 45-82-17 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Vincent M. Samsouel v. City & County for \$7,577. (City Atty RO 270-81)

ACTION: Recommended; Sup. Renne absent

18. File 45-82-18 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Gary Schrad v. City & County for \$10,000. (City Atty RO 269-81)

ACTION: Recommended; Sup. Renne absent

19. File 45-82-19 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Thomas Samsouel v. City & County for \$3,000. (City Atty RO 268-81)

ACTION: Recommended; Sup. Renne absent

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Meeting of
FINANCE COMMITTEE

APR 14 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 14, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-81-153. [Government Funding] Ordinance appropriating \$20,000, Treasurer-Tax Collector, professional and special services; rescinding \$20,000 retirement-City. (Controller RO 271-81)

ACTION: RECOMMENDED.

2. File 101-81-145. [Government Funding] Ordinance appropriating \$159,084, District Attorney, permanent salaries; rescinding \$159,084, temporary salaries. (Controller RO 260-81)

ACTION: RECOMMENDED AS AMENDED. Chg "\$159,084" to "\$41,097".
(See file for detail)

3. File 101-81-147. [Government Funding] Ordinance appropriating \$153,132, Public Works, Building Inspection, program project budget (Hardship Loans). (Controller RO 265-81)

ACTION: RECOMMENDED.

4. File 101-81-150. [Government Funding] Ordinance appropriating \$1,700,000, Recreation and Park - Candlestick Park, project program budget, FY 1981-82. (Controller RO 266-81)

ACTION: RECOMMENDED AS AMENDED. Chg. "\$1,700,000" to "\$1,368,000".
(See file for details)

5. File 101-81-146. [Government Funding] Ordinance appropriating \$7,500, Parking Authority, for services of other department, Real Estate, FY 1981-82. (Controller RO 259-81)

ACTION: RECOMMENDED.

6. File 101-81-135. [Government Funding] Ordinance appropriating \$98,260, Parking Authority, for equipment (parking meters). (Controller RO 247-81)

ACTION: RECOMMENDED AS AMENDED. (Chg. "\$98,260" to "\$91,010".)
(see file for detail)

7. File 82-82-2. [Sale of Easements] Resolution approving in principle sale of easements by Parking Authority to Ballet Association. (Parking Authority)

ACTION: RECOMMENDED.

8. File 159-82-2. [Redevelopment Agency Bonds & Notes]
Resolution approving the issuance by the Redevelopment Agency
of construction loan notes and mortgage revenue bonds in total
principal amounts not to exceed \$6,000,000 and \$7,000,000
(Aspen - Tenderloin Sec. 8 Project). (Redevelopment Agency)

(Continued from 3/31/82)

ACTION: RECOMMENDED. (Dolson dissenting)

9. File 159-82-4. [Redevelopment Agency Bonds & Notes]
Resolution approving the issuance by the Redevelopment Agency
of construction loan notes in a total principal amount not to
exceed \$5,000,000 (Lassen Apts., Tenderloin Sec. 8 Project).
(Redevelopment Agency)

(Continued from 3/31/82)

ACTION: RECOMMENDED. (Dolson dissenting)

10. File 101-81-149. [Facilities Maintenance Project] Ordinance
appropriating \$16,000 for facilities maintenance project (Geary
Mall Public Parking) Parking Authority, FY 1981-82. (Renne RO
261-81) COMPANION TO FOLLOWING ITEM.

(Continued from 3/31/82)

ACTION: RECOMMENDED. (Hongisto dissenting)

11. File 47-82-3. [Lease of Property] Ordinance authorizing lease
of real property at 5200 Geary Boulevard from Merrill Reese,
Inc., lessor for Parking Authority. (Real Estate Dept.)
COMPANION MEASURE TO PRECEDING ITEM.

ACTION: RECOMMENDED. (Hongisto dissenting)

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C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 14, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTES: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 152-82. [Utility Tax] Ordinance amending Part III, Article 10 of the Municipal Code (Ordinance No. 287-70, "Utility Users Tax") by amending Section 707 to exempt from said tax "lifeline" residential users of gas, electricity, telephone, and (if applicable) water services. (Kopp)
ACTION: RECOMMENDED.
2. File 511-81. Hearing to consider a Fleet Management Program and the need for a purchasing policy for City Vehicles. (Renne)
(Continued from 11/17/81)
ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR; RECOMMENDED. (F \$150,000 HELD IN RESERVE IN 1981-82 ANNUAL BUDGET. P. 100.1-81-6. FILED. (Renne absent))
3. File 101-81-11-2. Requesting release of reserve placed on \$20,000; District Attorney, Family Support Bureau, for rental payments at 291 Tenth Street. (Real Estate Dept.) COMPANION TO FOLLOWING ITEM.
ACTION: RECOMMENDED RELEASE OF \$20,000.(ltr to Contr.); FILED. (Renne absent)

4. File 64-82-7. [Lease of Property] Resolution authorizing renewal of existing lease of real property at 814 Mission Street from Harapan Development Co., Inc., lessor, for use by District Attorney's Family Support Bureau. (Real Estate RO 30-81) COMPANION TO ABOVE ITEM.
ACTION: RECOMMENDED. (Renne absent)
5. File 169-82-1. [Fee] Ordinance amending Building Code by amending various sections and repealing Section 318.2, relating to fee schedules; setting effective date. (DPW)
ACTION: HEARING HELD; CONTINUED ONE WEEK.
6. File 170-82-1. [Fees] Ordinance amending Plumbing Code Sections C71, D5.12, D8.4 and D8.5, relating to fee schedule; setting effective date. (DPW)
ACTION: HEARING HELD; CONTINUED ONE WEEK.

7. File 171-82-1. [Fees] Ordinance amending Electrical Code Sections 28.1, 29, 65.8, 79 and 600.2, relating to fee schedules; setting effective date. (DPW)
ACTION: HEARING HELD; CONTINUED ONE WEEK.
8. File 172-82-1. [Fees] Ordinance amending Housing Code Sections 351.5 and 351.6, relating to fee schedules; setting effective date. (DPW)
ACTION: HEARING HELD; CONTINUED ONE WEEK.
9. File 173-82-1. [Fees] Ordinance amending Part III, Municipal Code, Sections 86 and 160, relating to fee schedules; setting effective dates. (DPW)
ACTION: HEARING HELD; CONTINUED ONE WEEK.
10. File 97-82-10. Requesting approval of travel expense for 1 staff member, Public Utilities Commission to study paratransit access/user side taxi subsidy program in Boston, Massachusetts on April 7 and 8, 1982 at estimated cost of \$548.00. (PUC)
ACTION: FILED.
- LITIGATION - EXECUTIVE SESSION
11. File 45-82-20. [Lawsuit] Ordinance authorizing settlement of litigation of Kanematsu-Gosho (U. S. A.), Inc. against City and County by payment of \$3,538.04 plus interest. (City Attorney RO 285-81)
ACTION: RECOMMENDED.
12. File 45-82-21. [Lawsuit] Ordinance authorizing settlement of litigation of Witkul & Co. (U. S. A.), Inc. against City and County by payment of \$2,036.77 plus interest. (City Attorney RO 283-81)
ACTION: RECOMMENDED.
13. File 45-82-22. [Lawsuit] Ordinance authorizing settlement of litigation of W. C. Coven Co. against City and County by payment of \$2,759.44 plus interest. (City Attorney RO 284-81)
ACTION: RECOMMENDED.
14. File 45-82-23. [Lawsuit] Ordinance authorizing settlement of litigation of Povel River-Albion Sales Corp. against City and County by payment of \$68,620.72 plus interest. (City Attorney RO 286-81)
ACTION: RECOMMENDED AMENDMENT OF THE WHOLE. (Chg. 68,620.72 to 92,015.26)
15. File 46-82-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against James E. Penn and Fannie W. Penn by acceptance of \$8,000.00; authorizing dismissal of litigation. (City Attorney RO 287-81)
ACTION: RECOMMENDED.
16. File 45-82-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stone et al. against the City and County of San Francisco, et al. Action No. C-78-2774 WFO (City Attorney)
ACTION: TO BOARD WITHOUT RECOMMENDATION FOR EXECUTIVE SESSION,

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4/21/82

Actions
taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center
DOCUMENTS DEPT.

APR 30 1982

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 21, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 169-82-1. [Fees] Ordinance amending Building Code by amending various sections and repealing Section 318.2, relating to fee schedules; setting effective date. (DPW)

(Continued from 4/14/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

2. File 170-82-1. [Fees] Ordinance amending Plumbing Code Sections C7.1, D5.12, D8.4 and D8.5, relating to fee schedule; setting effective date. (DPW)

(Continued from 4/14/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

3. File 171-82-1. [Fees] Ordinance amending Electrical Code Sections 28.1, 29, 65.8, 79 and 600.2, relating to fee schedules; setting effective date. (DPW)

(Continued from 4/14/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

4. File 172-82-1. [Fees] Ordinance amending Housing Code Sections 351.5 and 351.6, relating to fee schedules; setting effective date. (DPW)

(Continued from 4/14/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

5. File 173-82-1. [Fees] Ordinance amending Part III, Municipal Code, Sections 86 and 160, relating to fee schedules; setting effective dates. (DPW)

(Continued from 4/14/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

6. File 172-82-2. [Energy Conservation] Adding Section 1216.1 to Article 12 of the Housing Code, which established residential energy conservation standards, to establish inspection fee schedule. (DPW)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

7. File 12-82-23. [Superior Court Judge] Resolution supporting the addition of a Twenty-eight Judge of the California Superior Court in and for the City and County of San Francisco. (Molinari)
ACTION: CONTINUED ONE WEEK (4/28/82).
8. File 97-82-11. Requesting approval of travel expense for two staff member of Port to solicit business in South America April 16 through May 1, 1982 at estimated cost of \$12,000.00. (Port)
ACTION: HEARING HELD; REQUEST APPROVED; FILED. (Dolson absent)
9. File 101-81-160. [Government Funding] Ordinance appropriating \$40,644, Public Guardian, permanent salaries and related mandatory fringes, contractual services, other current expenses and materials and supplies for creation of four positions. (Cont. RO 275-81)
(Companion to following item)
ACTION: RECOMMENDED AS AMENDED. Change \$40,644 to \$7,536.
(Dolson absent) (See file for detail)
10. File 102-81-31. [Public Employment] Ordinance amending Annual Salary Ordinance 1981-82, Public Administrator/Public Guardian, reflecting classification of four positions. (Civil Service)
(Companion to above item)
ACTION: RECOMMENDED. (Dolson absent)
11. File 25-82-5. [Contract] Resolution concurring with Controller's Certification that janitorial services can be practically performed for the Department of Public Health at 101 Grove Street by private contractor for lower cost than similar services performed by City & County employees. (Public Health)
ACTION: RECOMMENDED. (Dolson absent)
12. File 97-82-9. Requesting approval of travel expense for two staff members of Hetch Hetchy Water and Power System to attend training seminar to be held in Troutdale, Oregon, April 26 through 28, 1982 at estimated cost not to exceed \$500.00. (Hetch Hetchy Water & Power)
ACTION: HEARING HELD; REQUEST APPROVED; FILED. (Dolson absent)
13. File 101-81-129. [Government Funding] Ordinance appropriating \$173,000, Recreation and Park, for facilities maintenance and capital projects, FY 1981-82. (Controller RO 232-81)
ACTION: RECOMMENDED. (Dolson absent)

0143A

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 21, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

14. File 51-82-1. Hearing to consider claims of employees, various departments, for reimbursement for personal property damaged in line of duty.

ACTION: Severed claim from Jerome K. Nathan and cont. pending further report & documentation of claim. File 51-82-1.1.
RECOMMENDED. Res. prep. in/out of Comite. See file for detail
(Dolson absent)

LITIGATION - EXECUTIVE SESSION

15. File 45-82-25. [Lawsuit] Ordinance authorizing settlement of litigation of Kemp v Gain, et al, by payment of \$16,614.60 plus interest. (City Attorney RO 295-81)

ACTION: RECOMMENDED. (Dolson absent)

C A L E N D A R

Special Meeting of
PLANNING, HOUSING AND DEVELOPMENT COMMITTEE AND
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 28, 1982, 1:00 p.m.

Room 228, City Hall

Present: Supervisors Britt, Dolson, Hongisto, Renne, Walker, Ward

Clerk: A. Hewlett

1. File 79-82-4 (Community Development Block Grant Regulations) Ordinance amending the San Francisco Administrative Code by adding Chapter 45 thereto, relating to housing and community development standards. (Supv. Walker)

ACTION:

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4/28/82

CALENDA

Meeting of
FINANCE COMMITTEECity Librarian
Public Library
Civic Center

DOCS

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

Wednesday, April 28, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 12-82-23. [Superior Court Judge] Resolution supporting the addition of a Twenty-eighth Judge of the California Superior Court in and for the City and County of San Francisco. (Molinari)

(Continued from 4/21/82)

ACTION: RECOMMENDED AS AMENDED. See file for details.

2. File 31-82-6. [Personnel Replacement] Resolution approving immediate filling of vacated position of 7334 Stationary Engineer, Fire Department support services. (Fire Dept.)

ACTION: RECOMMENDED.

3. File 49-82-1. [Claim] Resolution approving settlement of claim of the City and County of San Francisco against the Housing Authority for unpaid payments in lieu of taxes by acceptance of \$204,105. (Ward)

ACTION: HEARING HELD; CONTINUED TO MAY 5, 1982.

4. File 101-81-162. [Government Funding] Ordinance appropriating \$304,003, Public Library, permanent salaries, miscellaneous. (Controller RO 277-81)

ACTION: RECOMMENDED AS AMENDED. Change \$304,003 to \$186,745.

5. File 146-82. [Fees] Ordinance amending Administrative Code Section 8.14, authorizing Coroner to change fees for copies of documents and certain services. (Mayor)

ACTION: RECOMMENDED AS AMENDED. (Adding effective date)
See file for details. (Renne absent)

6. File 101-81-161. [Government Funding] Ordinance appropriating \$10,000, Controller, other current expenses. (Controller RO 274-81)

ACTION: RECOMMENDED. (Renne absent)

7. File 25-82-8. Certifying that Budget Analyst Service can be practically performed by private contractor at lower cost than similar work performed by City and County employees. (Controller)

ACTION: CONTINUED TO MAY 5, 1982.

8. File 25-82-9. Certifying that Employee Relations Division Service can be practically performed by private contractor at lower cost than similar work performed by City and County employees. (Controller)

ACTION: CONTINUED TO MAY 5, 1982.

9. File 97-82-14. Requesting approval of travel expense for eight staff members of Department of Public Works, Bureau of Water Pollution Control, to attend one day short schools sponsored by California Water Pollution Control Association from April 28 through 30, 1982 in Lake Tahoe, Nevada, at estimated cost of \$4,400. (DPW)

ACTION: Reduce transportation by \$180; approve 4 staff members; approve \$1,996. FILED. (Renne absent)

10. File 101-81-167. [Government Funding] Ordinance appropriating \$124,250, Public Health, Emergency Medical Service, services of other departments, Building Repair and electricity, purchase of communication equipment and furniture, other current services and other contractual services; rescinding \$124,250, permanent salaries and related mandatory fringes. (Controller RO 309-81)

ACTION: Sever \$25,000 & cont. call/chair (F. 101-81-167.1);
RECOMMEND AS AMENDED (Reserve \$200 for furniture).
(Renne absent) (Chg. \$124,250 to \$99,250.)

11. File 101-81-35. [Government Funding] Ordinance appropriating \$50,000 for service of PUC (Prof. & Spec. Serv), Hetch Hetchy operating fund, FY 81-82 (energy audits of LHH & SFGH) (Controller RO 68-81)

(Continued from 1/20/82 - related to following item)

ACTION: HEARING HELD; CONTINUED TO MAY 12, 1982. (Renne absent)

12. File 101-81-43.2. [Government Funding] Ordinance appropriating \$156,900, for capital projects, various departments, FY 81-82 (Controller RO 128-81)

(Continued from 1/20/82 - related to above item)

ACTION: HEARING HELD; CONTINUED TO MAY 12, 1982. (Renne absent)

13. File 97-82-12. Requesting approval of travel expense for one Port Commissioner and one staff member to attend Pacific Coast Coffee Association Convention in Pebble Beach on May 23 - 25, 1982 at estimated cost of \$2,000.00. (Port)

ACTION: HEARING HELD; CONTINUED TO MAY 5, 1982. (Renne absent)

14. File 97-82-13. Requesting approval of travel expense for two staff members of Port to attend Legal and Legislative Committee meeting in Sacramento, California, February 9 and 10, 1982 at estimated cost of \$338.26. (Port)

ACTION: Approve \$338.26; FILED. (Renne absent)

15. File 47-82-4. [Parking Facilities] Resolution amending public parking rates and charges at Ellis-O'Farrell public parking facility. (Parking Authority)

ACTION: HEARING HELD; CONTINUED TO MAY 5, 1982. (Renne absent)

16. File 101-81-148. [Government Funding] Ordinance appropriating \$95,095, Parking Authority, for program project budget (Performing Arts Garage), FY 1981-82 (Controller RO 264-81)
- ACTION: RECOMMENDED. (Renne absent)
17. File 25-80-13.2. Hearing to consider rescinding Resolution 834-80 relating to contracting out janitorial services at the Airport North Terminal Building. (Renne, Dolson, Walker)
- (Continued from 1/13/82 - calendared for purpose of entertaining motion to file.)
- ACTION: FILED. (Renne absent)
18. File 101-81-169. [Government Funding] Ordinance appropriating \$450,000, Airport, professional and special services. (Controller RO 308-81)
- ACTION: HEARING HELD; CONTINUED TO MAY 5, 1982. (Renne absent)
19. File 101-81-170. [Government Funding] Ordinance appropriating \$2,000,000, Airport, equity transfer fund as a result of lease and use agreement between City and various airlines. (Controller RO 300-81)
- ACTION: RECOMMENDED. (Renne absent)
20. File 101-81-154. [Government Funding] Ordinance appropriating \$64,214, Police Department, permanent salaries, uniform and miscellaneous and related fringes; rescinding \$64,214, permanent salaries, uniform and related fringes for creation of one position and reclassification of one position. (Controller RO 197-81)
- (Companion to following item)
- ACTION: HEARING HELD; CONTINUED TO CALL/CHAIR.
21. File 102-81-29. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Police, reflecting classification of 2 positions and deletion of 1 position. (Civil Service Commission)
- (Companion to above item)
- ACTION: HEARING HELD; CONTINUED TO CALL/CHAIR.
22. File 101-81-155. [Government Funding] Ordinance appropriating \$2,716,333, Police Department, District Attorney and Public Defender, services of other departments-Police, installation of Cable/CMS/CAD Computer System within Hall of Justice. (Controller RO 282-81)
- ACTION: RECOMMENDED.
23. File 101-81-156. [Government Funding] Ordinance appropriating \$3,620,280, Police Department and District Attorney, services of other departments-Police, Fingerprint Identification System within Hall of Justice. (Controller RO 281-81)
- ACTION: RECOMMENDED AS AMENDED. (Place money in reserve to be released by Finance Committee.)
24. File 100.1-81-5. Requesting release of reserve placed on \$54,550 for Purchasing Department, Central Shops, fuel and lubricants. (Police)
- ACTION: Approve release of \$15,000; FILED.

25. File 101-81-152. [Government Funding] Ordinance appropriating and rescinding \$8,005,057, Municipal Railway, permanent salaries and related fringes for reclassification of 232 positions. (Controller RO 258-81)

(Companion to following two items)

ACTION: RECOMMENDED AS AMENDED. Reduce \$8,005,057 to \$667,515. (Renne absent)

26. File 101-81-117. [Government Funding] Ordinance appropriating and rescinding \$145,798, Municipal Railway, permanent salaries and related fringes for reclassification of 4 positions. (Controller RO 165-81)

(Companion to Items 25 & 27)

ACTION: RECOMMENDED AS AMENDED. Reduce \$145,798 to \$16,206. (Renne absent)

27. File 102-81-11. [Salaries & Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Municipal Railway, reflecting the classification of 236 Municipal Railway positions previously authorized. (Civil Service)

(Companion to above two items)

ACTION: RECOMMENDED. (Renne absent)

28. File 101-81-158. [Government Funding] Ordinance appropriating \$194,000, Municipal Railway, administrative services - PUC. (Controller RO 279-81)

(Related to following item)

ACTION: NO ACTION TAKEN; PENDING IN COMMITTEE. (Renne absent)

29. File 101-81-157. [Government Funding] Ordinance appropriating \$194,000, Public Utilities Commission - Finance Bureau, temporary salaries, professional services, contractual services, promotional expenses, office supplies, and services of other departments. (Controller RO 280-81)

(Related to above item)

ACTION: NO ACTION TAKEN; PENDING IN COMMITTEE. (Renne absent)

30. File 101-81-174. [Government Funding] Ordinance appropriating \$489,154, Municipal Railway, for judgment and claims. (Renne - RO 305-81)

ACTION: RECOMMENDED. (Renne absent)

0148A

OFF-CALENDAR LEGISLATION

31. File 101-81-142. [Government Funding] Ordinance appropriating and rescinding \$539,599, Public Health, Laguna Honda Hospital, permanent salaries and related mandatory fringes for reclassification of thirteen positions. (Controller RO 253-81)

(Calendared for purpose of tabling. This is a duplicate of File 101-81-176 and funds were reserved for both ordinances. Controller requests tabling in order to release duplicate reserve.)

ACTION: TABLED. (Renne absent)

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5/5/82

Actions
Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, May 5, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 49-82-1. [Claim] Resolution approving settlement of claim of the City and County of San Francisco against the Housing Authority for unpaid payments in lieu of taxes by acceptance of \$204,105. (Ward)

(Continued from 4/28/82)

ACTION: HEARING HELD; CONTINUED TO MAY 12, 1982.

2. File 25-82-8. Certifying that Budget Analyst Service can be practically performed by private contractor at lower cost than similar work performed by City and County employees. (Controller)

(Continued from 4/28/82)

ACTION: HEARING HELD; CONTINUED TO MAY 12, 1982.

3. File 25-82-9. Certifying that Employee Relations Division Service can be practically performed by private contractor at lower cost than similar work performed by City and County employees. (Controller)

(Continued from 4/28/82)

ACTION: RECOMMENDED. (Res. prep. in/reported out of Comite; see file for details)

4. File 97-82-12. Requesting approval of travel expense for one Port Commissioner and one staff member to attend Pacific Coast Coffee Association Convention in Pebble Beach on May 23 - 25, 1982 at estimated cost of \$2,000.00. (Port)

(Continued from 4/28/82)

ACTION: Approved \$1,750; FILED.

5. File 47-82-4. [Parking Facilities] Resolution amending public parking rates and charges at Ellis-O'Farrell public parking facility. (Parking Authority)

(Continued from 4/28/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.
(Renne absent)

6. File 101-81-169. [Government Funding] Ordinance appropriating \$450,000, Airport, professional and special services. (Controller RO 308-81)

(Continued from 4/28/82)

ACTION: RECOMMENDED.

7. File 51-82-1.1. To consider claim of employee, Dept. Social Services, for reimbursement for personal property damaged in line of duty. (Controller RO 320-81)

(Continued from 4/21/82)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

8. File 12-82-33. [State Legislation] Resolution supporting the Split Roll Initiative sponsored by Taxpayers for California, and encouraging the citizens of San Francisco to sign the initiative, placing the Split Roll on the November 1982 General Election Ballot. (Supvrs. Walker, Britt)

ACTION: RECOMMENDED.

9. File 97-82-15. Requesting approval of travel expense for five members of Fire Department to attend Firefighter Selection Workshop by Federal Emergency Management Agency, U. S. Fire Administration and the Michigan Municipal League in Salinas, California, May 6 and 7, 1982 at estimated cost of \$800.00.

ACTION: Approved \$690.00; FILED.

10. File 25-82-10. [Contract] Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health at Health Center Number 5 and Sunset Day Treatment Center by private contractor for lower cost than similar services performed by City and County employees. (Dept. of Public Health)

ACTION: RECOMMENDED.

11. File 38-82-6. [Gift Acceptance] Resolution accepting \$2,000 from Arthur Andersen & Co. for use by Mayor for Summer Internships for Youths. (Mayor)

ACTION: RECOMMENDED.

12. File 38-82-7. [Acceptance of Gifts] Resolution accepting gifts of two male white tigers valued at \$50,000.00 from various donors for use by Recreation and Park Department. (Recreation and Park Dept.)

NOTE: Correction to title of resolution as follows:

Resolution accepting \$50,000 from various donors to be applied toward the purchase of a male white tiger, for use by the Recreation and Park Department.

ACTION: RECOMMENDED.

NOTE: ITEMS 13 thru 16 SHOULD BE HELD IN EXECUTIVE SESSION PER CITY ATTORNEY'S OFFICE.

17. File 101-81-158. [Government Funding] Ordinance appropriating \$194,000, Municipal Railway, administrative services - PUC. (Controller RO 279-81)

(Continued from 4/28/82--Related to following item)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

18. File 101-81-157. [Government Funding] Ordinance appropriating \$194,000, Public Utilities Commission - Finance Bureau, temporary salaries, professional services, contractual services, promotional expenses, office supplies, and services of other departments. (Controller RO 280-81)

(Continued from 4/28/82--Related to above item)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

EXECUTIVE SESSION - LITIGATION

13. File 130-81-2. [Excess Proceeds from Tax Sale] Resolution authorizing distribution of excess proceeds to John B. Unck and Marie P. Unck following tax sale of real property known as 71 Rosenkranz Street, Assessor's Block 5640, Lot 24. (City Attorney RO 294-81)

ACTION: RECOMMENDED. (Renne absent)

14. File 130-81-4. [Excess Proceeds from Tax Sale] Resolution denying claims of Elonzo Eison and Christine Sims against City and County for excess proceeds following tax sale of real property sometimes known as 152 Elsie Street, Assessor's Block 5618, Lot 20. (City Attorney RO 293-81)

ACTION: RECOMMENDED. (Renne absent)

15. File 130-81-5. [Excess Proceeds from Tax Sale] Resolution authorizing distribution of excess proceeds to Roselyn Leib following tax sale of real property known as 1207 Shafter Street, Assessor's Block 4792, Lot 1A. (Controller RO 292-81)

ACTION: RECOMMENDED. (Renne absent)

16. File 130-81-8. [Excess Proceeds from Tax Sale] Resolution authorizing compromise of unlitigated claim of James J. Weiss and Frances Weiss for excess proceeds following tax sale of real property known as 171 Lilly Street, Assessor's Block 838, Lot 13A. (City Attorney RO 291-81)

ACTION: RECOMMENDED. (Renne absent)

19. File 45-82-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lawrence R. Ruzick by and through his Guardian Ad Litem, Cathy Cratty against City and County by payment of \$20,000.00. (City Attorney RO 297-81)

ACTION: RECOMMENDED. (Renne absent)

20. File 45-82-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Barnett Harris v Juan Pablo Galvin, et al., by payment of \$8,000.00. (City Attorney RO 306-81)

ACTION: RECOMMENDED. (Renne absent)

21. File 45-82-28. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of George A. Bangs against City and County by payment of \$80,000.00. (City Attorney RO 317-81)

ACTION: RECOMMENDED. (Renne absent)

22. File 45-82-29. [Lawsuit] Ordinance authorizing settlement of litigation of Toni Yvonne Roberts against City and County by payment of \$10,500.00. (City Attorney RO 319-81)

ACTION: RECOMMENDED. (Renne absent)

Finance Committee
5/5/82

OFF CALENDAR MATTER

23. Requesting approval of travel expense for two staff members, Retirement System, to attend conference in Washington, D.C. on May 13 through May 15, 1982 at estimated cost of \$1,800.00. File 97-82-16

ACTION: Approved \$1,800.00; FILED.

Meeting of
FINANCE COMMITTEEBoard of Supervi
City and County of San Francisco

Wednesday, May 12, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 169-82-1. [Fees] Ordinance amending Building Code by amending various sections and repealing Section 318.2, relating to fee schedules; setting effective date. (DPW)

(Continued from 4/21/82)

ACTION: CONTINUED TO MAY 26, 1982. (Dolson absent)

2. File 170-82-1. [Fees] Ordinance amending Plumbing Code Sections C7.1, D5.12, D8.4 and D8.5, relating to fee schedule; setting effective date. (DPW)

(Continued from 4/21/82)

ACTION: CONTINUED TO MAY 26, 1982. (Dolson absent)

3. File 171-82-1. [Fees] Ordinance amending Electrical Code Sections 28.1, 29, 65.8, 79 and 600.2, relating to fee schedules; setting effective date. (DPW)

(Continued from 4/21/82)

ACTION: CONTINUED TO MAY 26, 1982. (Dolson absent)

4. File 172-82-1. [Fees] Ordinance amending Housing Code Sections 351.5 and 351.6, relating to fee schedules; setting effective date. (DPW)

(Continued from 4/21/82) (Dolson absent)

ACTION: CONTINUED TO MAY 26, 1982.

5. File 172-82-2. [Energy Conservation] Ordinance adding Section 1216.1 to Article 12 of the Housing Code, which established residential energy conservation standards, to establish inspection fee schedule. (Renne)

(Continued from 4/21/82)

ACTION: CONTINUED TO MAY 26, 1982. (Dolson absent)

6. File 173-82-1. [Fees] Ordinance amending Part III, Municipal Code, Sections 86 and 160, relating to fee schedules; setting effective dates. (DPW)

(Continued from 4/21/82)

ACTION: CONTINUED TO MAY 26, 1982. (Dolson absent)

7. File 101-81-35. [Government Funding] Ordinance appropriating \$50,000 for service of PUC (Prof. & Spec. Serv), Hetch Hetchy operating fund, FY 81-82 (energy audits of LHH & SFGH) (Controller)

(Continued from 4/28/82 - Related to following item)

ACTION: RECOMMENDED.

8. File 101-81-43.2. [Government Funding] Ordinance appropriating \$156,900, for capital projects, various departments, FY 81-82.

(Continued from 4/28/82 - Related to above item)

ACTION: Sever \$106,900; Contd to Call/Chair; see File 101-81-43.2.1. RECOMMENDED \$50,000 for SFGH & LHH Energy Audit; see file for details.

9. File 49-82-1. [Claim] Resolution approving settlement of claim of the City and County of San Francisco against the Housing Authority for unpaid payments in lieu of taxes by acceptance of \$204,105. (Ward)

(Continued from 5/5/82)

ACTION: HEARING HELD; CONTINUED TO MAY 26, 1982. (Renne dissenting)

10. File 25-82-8. Certifying that Budget Analyst Service can be practically performed by private contractor at lower cost than similar work performed by City and County employees. (Controller)

(Continued from 5/5/82)

ACTION: RECOMMENDED. Res. prep. in/reported out of Comite. See file for details. Motion also prep. in/reported out of Comite; see File 69-82-3. (Renne absent on Motion only)

11. File 61-82-2. [Contracts] Resolution extending time for award of Department of Public Works Contract, Specification No 5062 E for Peru Avenue Walkway development to June 15, 1982. (DPW)

ACTION: RECOMMENDED.

12. File 182-82-1. [Government Funding] Ordinance adding Administrative Code Section 10.117-30, creating San Francisco General Hospital Stores Fund. (DPH)

ACTION: CONTINUED TO MAY 19, 1982. (Dolson absent)

13. File 101-81-166. [Government Funding] Ordinance appropriating \$50,373, Juvenile Court, Probation Office, temporary salaries; rescinding \$50,373, permanent salaries and related mandatory fringes. (Controller RO 307-81)

ACTION: RECOMMENDED AS AMENDED. Reduce \$50,373 to \$12,442. (Renne absent)

14. File 101-81-175. [Government Funding] Ordinance appropriating \$1,000,000, Port Commission, electricity, heat and water. (Controller RO 311-81)

ACTION: CONTINUED TO MAY 19, 1982. (Renne absent)

15. File 65-82-3. [Call for Bids] Ordinance authorizing call for bids to lease farm properties at County Jail in San Bruno, California. (Real Estate Dept.)

ACTION: RECOMMENDED. (Renne absent)

16. File 191-82. [Jail Administration Agreement] Resolution authorizing and directing President of the Board of Supervisors to sign amendment to agreement with Santa Clara and San Mateo Counties increasing per diem rate for out-of-county prisoners housed in San Francisco County Jails. (Sheriff)

ACTION: RECOMMENDED. (Renne absent)

17. File 192-82. [Transit Impact Development Fee Exception] Ordinance amending Section 38.4 of San Francisco Administrative Code, to exempt from the Transit Impact Development Fee certain in line projects. (Renne)

ACTION: RECOMMENDED. (Dolson dissenting)

18. File 101-81-159. [Government Funding] Ordinance appropriating \$425,000, Recreation and Park - Open Space, facilities maintenance project (Sharon Building Renovation). (Controller RO 278-81)

ACTION: RECOMMENDED.

19. File 101-81-180. [Government Funding] Ordinance appropriating \$244,000, Recreation and Park - Golf Course, equipment purchase and facilities maintenance project. (Controller RO 316-81)

ACTION: CONTINUED TO MAY 19, 1982. (Hongisto absent)

20. File 101-81-173. [Government Funding] Ordinance appropriating \$28,893, Controller, for permanent salaries-miscellaneous and related mandatory fringe benefits, telephone, office supplies, capital improvement projects, office equipment, furniture and services of other departments-Reproduction; and rescinding \$28,893 from permanent salaries - miscellaneous, for the creation of two positions in order to provide State Disability Insurance coverage for covered employees. (Dolson - RO 248-81)

(Companion to following item)

ACTION: RECOMMENDED AS AMENDED. Change \$28,893 to \$13,308. (Renne absent)

21. File 102-81-32. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Controller, reflecting classification of two new positions. (Civil Service Comm.)

(Companion to above file)

ACTION: RECOMMENDED. (Renne absent)

22. File 100-82-5. Hearing to consider the joint report of the Mayor, Controller and the Board of Supervisors' Budget Analyst, reflecting an estimate of anticipated revenues of the City for fiscal year 1982-83. (Renne)

ACTION: HEARING HELD; FILED.

CLOSED SESSION - LITIGATION

23. File 45-82-30. [Lawsuit] Ordinance authorizing settlement of litigation of Lumberman's Mutual Casualty Company and Takahashi Trading Company, Inc., against City and County et al., by payment of \$3,542.66. (City Attorney RO 321-81)

ACTION: CONTINUED TO MAY 19, 1982. (Renne absent)

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5/19/82

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

Wednesday, May 19, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-81-175. [Government Funding] Ordinance appropriating \$1,000,000, Port Commission, electricity, heat and water. (Controller RO 311-81)

(Continued from 5/12/82)

ACTION: RECOMMENDED AS AMENDED. Change \$1,000,000 to \$800,000.

2. File 27-82-6. [Airport Administration -- Leases] Ordinance approving lease of terminal space at San Francisco International Airport to certain airlines by City and County, acting by and through Airports Commission. (Airport Commission)

ACTION: RECOMMENDED.

3. File 182-82-1. [Government Funding] Ordinance adding Administrative Code Section 10.117-30, creating San Francisco General Hospital Stores Fund. (DPH)

(Continued from 5/12/82)

ACTION: RECOMMENDED AS AMENDED. See file for details.

4. File 101-81-180. [Government Funding] Ordinance appropriating \$244,000, Recreation and Park - Golf Course, equipment purchase and facilities maintenance project. (Controller RO 316-81)

(Continued from 5/12/82)

ACTION: RECOMMENDED AS AMENDED. Change \$244,000 to \$195,000.

5. File 101-81-163. [Government Funding] Ordinance appropriating \$174,400, Sheriff, equipment purchase (automotive) and capital project budget (emergency electrical generator); rescinding \$69,230, foodstuffs. (Controller RO 290-81)

ACTION: RECOMMENDED.

6. File 51-82-1.1. Hearing to consider claim of employee, Dept. Social Services, for reimbursement for personal property damaged in line of duty.

(Continued from 5/5/82--To be heard at 4:30)

ACTION: RECOMMENDED. Res. prep. in/reported out of Comite. See file for details (approved \$324.78)

7. File 97-82-18. Requesting approval of travel expense for City Attorney and one staff member to attend National Institute of Municipal Law Officers 46th Annual Conference in Baltimore, Maryland, November 15 - 18, 1981 at estimated cost of \$2,318.71. (Renne)

ACTION: CONTINUED TO MAY 26, 1982.

8. File 101-81-164. [Government Funding] Appropriating \$210,000, Public Utilities Commission, services of other departments-City Attorney and \$210,000, Municipal Railway, administrative services-PUC. (Controller RO 298-81)

ACTION: RECOMMENDED. (Dolson dissenting)

9. File 101-81-165. [Government Funding] Ordinance appropriating \$290,000, Public Utilities Commission, services of other departments-City Attorney and \$290,000, Municipal Railway, administrative Services-PUC. (Controller RO 299-81)

ACTION: RECOMMENDED. (Dolson dissenting)

10. File 101-81-157. [Government Funding] Ordinance appropriating \$194,000, Public Utilities Commission - Finance Bureau, temporary salaries, professional services, contractual services, promotional expenses, office supplies, and services of other departments. (Controller RO 280-81)

(Continued from 5/5/82 - Related to following item)

ACTION: RECOMMENDED AS AMENDED. Change \$194,000 to \$189,000. (Dolson dissenting)

11. File 101-81-158. [Government Funding] Ordinance appropriating \$194,000, Municipal Railway, administrative services - PUC. (Controller RO 279-81)

(Continued from 5/5/82 - Related to above item)

ACTION: RECOMMENDED AS AMENDED. Change \$194,000 to \$189,000. (Dolson dissenting)

CLOSED SESSION - LITIGATION

12. File 45-82-30. [Lawsuit] Ordinance authorizing settlement of litigation of Lumberman's Mutual Casualty Company and Takahashi Trading Company, Inc., against City and County et al., by payment of \$3,542.66. (City Attorney RO 321-81)

(Continued from 5/5/82)

ACTION: RECOMMENDED.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, May 26, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 49-82-1. [Claim] Resolution approving settlement of claim of the City and County of San Francisco against the Housing Authority for unpaid payments in lieu of taxes by acceptance of \$204,105. (Ward)

(Continued from 5/12/82 - To be heard in Closed Session prior to public hearing.)

ACTION: RECOMMENDED AS AMENDED. (See file for details)
(Dolson dissenting)

2. File 169-82-1. [Fees] Ordinance amending Building Code by amending various sections and repealing Section 318.2, relating to fee schedules; setting effective date. (DPW)

(Continued from 5/12/82)

ACTION: AMENDED; CONTD TO CALL/CHAIR. (See file for details)

3. File 170-82-1. [Fees] Ordinance amending Plumbing Code Sections C7.1, D5.12, D8.4 and D8.5, relating to fee schedule; setting effective date. (DPW)

(Continued from 5/12/82)

ACTION: AMENDED; CONTD TO CALL/CHAIR. (See file for details)

4. File 171-82-1. [Fees] Ordinance amending Electrical Code Sections 28.1, 29, 65.8, 79 and 600.2, relating to fee schedules; setting effective date. (DPW)

(Continued from 5/12/82)

ACTION: AMENDED; CONTD TO CALL/CHAIR. (See file for details)

5. File 172-82-1. [Fees] Ordinance amending Housing Code Sections 351.5 and 351.6, relating to fee schedules; setting effective date. (DPW)

(Continued from 5/12/82)

ACTION: AMENDED; CONTD TO CALL/CHAIR. (See file for details)

6. File 172-82-2. [Energy Conservation] Ordinance adding Section 1216.1 to Article 12 of the Housing Code, which established residential energy conservation standards, to establish inspection fee schedule. (Renne)

(Continued from 5/12/82)

ACTION: AMENDED; CONTD TO CALL/CHAIR. (See file for details)

7. File 173-82-1. [Fees] Ordinance amending Part III, Municipal Code, Sections 86 and 160, relating to fee schedules; setting effective dates. (DPW)

(Continued from 5/12/82)

ACTION: AMENDED; CONTD TO CALL/CHAIR. (See file for details)

8. File 100-81-8. [Administrative Budget Modification] Resolution authorizing Commission on the Aging Administrative Budget Modification for fiscal year 1981-82. (Comm. on Aging)

ACTION: TABLED.

9. File 25-82-12. [Contract] Resolution concurring with Controller's certification that Children's Day Treatment services can be practically performed for Department of Public Health, CMHS, by private contractor for lower cost than similar work services performed by City and County employees. (Public Health)

ACTION: RECOMMENDED.

10. File 25-82-2. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance service can be practically performed at Bayview-Hunters Pt. Neighborhood Facility Building by private contractor for lower cost than similar work service performed by city employees. (Mayor)

ACTION: RECOMMENDED. (Dolson dissenting)

11. File 25-82-13. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Ferry Building, Agriculture Building and surrounding areas under Port Commission jurisdiction for lower cost than similar work services performed by City and County employees. (Port)

ACTION: RECOMMENDED.

12. File 101-81-183. [Government Funding] Ordinance appropriating \$4,016,882, Port, equipment purchase. (Controller RO 322-81)

ACTION: RECOMMENDED. (Hongisto absent)

13. File 97-82-17. Requesting approval of travel expense for two staff members of Municipal Railway to attend seminar on practices for measuring inductive, conductive, and radiated electromagnetic interference in rail transit operations in Cambridge, Massachusetts, June 2 - 4, 1982 at estimated cost of \$2,100.00. (Municipal Railway)

ACTION: Approved \$1,740; FILED. (Hongisto absent)

14. File 101-81-184. [Government Funding] Ordinance appropriating \$120,000, Recreation and Park, temporary salaries; rescinding \$120,000, mandatory fringe benefits. (Controller RO 327-81)

ACTION: RECOMMENDED.

15. File 101-81-62.1. Requesting release of reserve placed on \$8,000 for Recreation and Park Department for purchase of pickup truck. (Recreation and Park Dept.)

ACTION: Approved release of \$8,000; FILED.

16. File 96-82-2. [Sale of Property] Ordinance authorizing sale of portions of the Sunset Supply Pipeline Right of Way to the City of Daly City, for use in conjunction with a new Social Security Office Building. (Renne)

ACTION: RECOMMENDED.

17. File 97-82-18. Requesting approval of travel expense for City Attorney and one staff member to attend National Institute of Municipal Law Officers 46th Annual Conference in Baltimore, Maryland, November 15-18, 1981 at estimated cost of \$2,318.71. (Renne)

(Continued from 5/19/82)

ACTION: Approved \$2,241.65; FILED.

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C A L E N D A

City Librarian
Public Library
Civic Center

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 2, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum NOTE: Supvr. Renne absent on all items.

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-81-113. [Government Funding] Ordinance appropriating \$7,843, Airport, for permanent salaries & related mandatory fringes to adjust the compensation of certain classification in accordance with the administrative provisions of Salary Standardization Ordinance IV F.1 through IV F.10 inclusive; reclassifying two positions. (Controller RO 195-81)

(Companion to following file)

ACTION: RECOMMENDED.

2. File 102-81-33. [Salaries & Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Airport and Port to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service)

(Companion to above file)

ACTION: RECOMMENDED AS AMENDED. (Sever reference to Port and continue to Call/Chair. F. 102-81-33.1) See file for details.

3. File 101-80-117.1. Requesting release of reserve placed on \$175,000 for Civil Service Commission, professional and special services. (Civil Service Commission)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

4. File 101-81-172. [Government Funding] Ordinance appropriating \$6,185, Public Defender, permanent salaries and related mandatory fringes; rescinding \$6,185, permanent and temporary salaries and related mandatory fringes for creation of one position and abolition of two positions. (Controller RO 289-81)

(Companion to following file)

ACTION: TABLED.

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5. File 102-81-30. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Public Defender, reflecting reclassification of one part-time position to one full-time position. (Civil Service Commission)

(Companion to above file)

ACTION: TABLED.

6. File 101-81-168. [Government Funding] Ordinance appropriating \$5,600, Department of Electricity, automotive maintenance; rescinding \$5,600, mandatory fringes. (Controller RO 301-81)

ACTION: RECOMMENDED.

7. File 101-81-167.1. [Government Funding] Ordinance appropriating \$25,000, Public Health, Emergency Medical Service, other contractual services; rescinding \$25,000, permanent salaries and related mandatory fringes. (Controller)

(Severed in Committee 4/28/82)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

8. File 13-82-5. [Lawsuit] Resolution requesting the Mayor to take appropriate action relative to payment of \$3,000 to the law firm of Boyd & Januta as San Francisco's share for participation in the Lease Sale 53 Litigation. (Renne)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

9. File 210-82. [Port Promotional Fund] Ordinance adding Section 10.117-31 to Administrative Code, establishing special fund for acceptance of contributions for Port promotional purposes and appropriating amounts therefor. (Port)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

10. File 208-82-1. [Deferral of Tax Increase] Ordinance extending deferral of effective date of ten percentum (10%) Parking Tax surcharge from July 1, 1982 to December 31, 1982. (Tax Collector)

ACTION: RECOMMENDED.

11. File 101-81-189. [Government Funding] Ordinance appropriating \$500,000, Municipal Railway, judgments and claims. (Controller RO 331-81)

ACTION: RECOMMENDED.

12. File 101-81-76. [Government Funding] Ordinance appropriating \$60,945, Police Department, temporary salaries; rescinding \$60,945, permanent salaries, uniform, for 5 security guards at City Hall entrances (Controller RO 153-81)

(Continued from 1/13/82)

ACTION: TABLED.

13. File 101-81-154. [Government Funding] Ordinance appropriating \$64,214, Police Department, permanent salaries, uniform and miscellaneous and related fringes; rescinding \$64,214, permanent salaries, uniform and related fringes for creation of one position and reclassification of one position. (Controller RO 197-81)

(Continued from 4/28/82 - Companion to following item)

ACTION: RECOMMENDED AS AMENDED. Reduce \$64,214 to \$4,984.
See file for details.

14. File 102-81-29. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Police, reflecting classification of 2 positions and deletion of 1 position. (Civil Service Commission)

(Continued from 4/28/82 - Companion to above item)

ACTION: RECOMMENDED.

15. File 101-81-171. [Government Funding] Ordinance appropriating \$3,860, Police Department, professional and special services; rescinding \$3,860, retirement, City. (Controller RO 296-81)

ACTION: TABLED.

16. File 101-81-178. [Government Funding] Ordinance appropriating \$5,415, Police Department, permanent salaries, miscellaneous and related mandatory fringes; rescinding \$5,415, permanent salaries, uniform. (Controller RO 315-81)

(Companion to following item)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

17. File 102-81-34. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Police Department, reflecting classification of one new position.

(Companion to above file)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

18. File 101-81-182. [Government Funding] Ordinance appropriating \$33,839, Police Department, other current expenses; rescinding \$33,839, permanent salaries, uniform. (Controller RO 318-81)

ACTION: AMENDED IN COMITE; TO BOARD WITHOUT RECOMMENDATION.
See file for details. Reduce \$33,839 to \$33,500.

19. File 101-81-186. [Government Funding] Ordinance appropriating \$45,000, Police Department, equipment purchase; rescinding \$45,000, permanent salaries, uniformed force. (Controller RO 325-81)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR.

20. File 101-82-2. [Budgets] Resolution declaring intention to effect a change in fiscal year 1982-83 appropriation ordinance to allow department level control for Recreation and Park Department. (Recreation & Park Dept.)

ACTION: TABLED.

21. File 243-82. [Laguna Honda Hospital] Resolution changing Laguna Honda Hospital to an enterprise fund. (Molinari)

ACTION: RECOMMENDED.

22. File 101-82-3. [Appropriation Format] Resolution changing in fiscal year 1982-83 Appropriation Ordinance from object level to character level. (Controller)

ACTION: RECOMMENDED.

23. File 244-82. [Admission Charges] Resolution approving charges to be made by the California Academy of Sciences for admission to buildings under its control. (Renne)

ACTION: RECOMMENDED AS AMENDED. See file for details.

Finance Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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6/7/82

Decision
Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, June 9, 1982; 2:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 169-82-1. [Fees] Ordinance amending Building Code by amending various sections and repealing Section 318.2, relating to fee schedules, setting effective date and requiring annual review. (DPW)

(Continued from 5/26/82)

ACTION: RECOMMENDED.

2. File 170-82-1. [Fees] Ordinance amending Plumbing Code Sections C7.1, D5.12, D8.4 and D8.5, relating to fee schedule, setting effective date, and requiring annual review. (DPW)

(Continued from 5/26/82)

ACTION: RECOMMENDED.

3. File 171-82-1. [Fees] Ordinance amending Electrical Code Sections 28.1, 29, 65.8, 79 and 600.2, relating to fee schedules, setting effective date, and requiring annual review. (DPW)

(Continued from 5/26/82)

ACTION: RECOMMENDED.

4. File 172-82-1. [Fees] Ordinance amending Housing Code Sections 351.5 and 351.6, relating to fee schedules, setting effective date, and requiring annual review. (DPW)

(Continued from 5/26/82)

ACTION: RECOMMENDED.

5. File 172-82-2. [Energy Conservation] Ordinance adding Section 1216.1 to Article 12 of the Housing Code, which established residential energy conservation standards, to establish inspection fee schedule, and requiring annual review. (Renne)

(Continued from 5/26/82)

ACTION: RECOMMENDED.

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6. File 173-82-1. [Fees] Ordinance amending Part III, Municipal Code, Sections 86 and 160, relating to fee schedules; setting effective dates; and requiring annual review. (DPW)

(Continued from 5/26/82)

ACTION: RECOMMENDED. (Dolson dissenting)

7. File 101-81-202. [Government Funding] Ordinance appropriating \$143,328, Public Works, Building Inspection, permanent salaries, related mandatory fringe benefits, department and division overhead. (Controller RO 364-81)

ACTION: RECOMMENDED. (Dolson dissenting)

8. File 101-81-199. [Government Funding] Ordinance appropriating \$12,200, Public Works, Building Inspection, professional and special services and EDP systems development. (Controller RO 342-81)

ACTION: RECOMMENDED AS AMENDED. Placing \$2,000 requested for training on reserve. See file for details.

9. File 212-82. [Fees] Resolution approving request of Adult Probation Department to collect fees for administrative costs of collecting court ordered restitution. (Adult Probation)

ACTION: RECOMMENDED.

10. File 101-81-193. [Government Funding] Ordinance appropriating \$126,000, Airports Commission, project expenditure budget (airport parking management). (Controller RO 337-81)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$3,800, from \$126,000 to \$122,200. See file for details.

11. File 100.1-81-8. Requesting release of \$6,332 reserved for Department of City Planning to fund one position of 1444, Clerk Stenographer. (City Planning Dept.)

ACTION: Authorized release of funds; FILED.

- * 12. File 101-80-117.1. Requesting release of reserve placed on \$175,000 for Civil Service Commission, professional and special services. (Civil Service Commission)

(Continued from 6/2/82)

ACTION: Authorized release of \$175,000; FILED. (Dolson dissenting) Motion prep. in/reported out of Comite. RECOMMENDED. (see file for details).

13. File 97-82-20. Requesting approval of travel expense for two staff members, Port Commission to make sales and marketing trip to Northern Europe June 4 - 20, 1982, at estimated cost of \$15,000.00. (Port Commission)

(Calendared for purpose of entertaining motion to file.)

ACTION: FILED. (Renne absent)

14. File 210-82. [Port Promotional Fund] Ordinance adding Section 10.117-31 to Administrative Code, establishing special fund for acceptance of contributions for Port promotional purposes and appropriating amounts therefor. (Port)

(Continued from 6/2/82)

ACTION: RECOMMENDED AS AMENDED. (Renne absent)
See file for details.

15. File 95-82. [Annual Audit] Resolution ordering annual audit of Controller's Books; declaring intention to order an annual audit of Controller's Books and enter into one year contract with an accounting firm. (Controller)

ACTION: RECOMMENDED. (Renne absent)

16. File 101-81-201. [Government Funding] Ordinance appropriating \$68,431, Public Defender, permanent salaries, miscellaneous, temporary salaries and other current services; rescinding \$58,000, mandatory fringes. (Controller RO 348-81)

ACTION: RECOMMENDED. (Renne absent)

17. File 101-81-178. [Government Funding] Ordinance appropriating \$5,415, Police Department, permanent salaries, miscellaneous and related mandatory fringes; rescinding \$5,415, permanent salaries, uniform. (Controller RO 315-81)

(Continued from 6/2/82 - Companion to following item)

ACTION: RECOMMENDED AS AMENDED. (Dolson dissenting)
Reduce by \$4,130, from \$5,415 to \$1,285. See file for details.

18. File 102-81-34. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Police Department, reflecting classification of one new position.

(Continued from 6/2/82 - Companion to above file)

ACTION: RECOMMENDED. (Dolson dissenting)

19. File 101-81-188. [Government Funding] Ordinance appropriating \$58,585, City Attorney, litigation expenses; rescinding \$40,597, payment in-lieu of sick leave and \$1,855, retroactive salaries. (Controller RO 332-81)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$9,895, from \$58,585 to \$48,690. See file for details.

20. File 101-81-187. [Government Funding] Ordinance appropriating \$163,000 Public Utilities Commission, services of City Attorney. (Public Utilities)

(Related to following item)

ACTION: RECOMMENDED. (Dolson dissenting)

21. File 101-81-190. [Government Funding] Ordinance appropriating \$163,000, Municipal Railway, administrative services-PUC. (Controller RO 330-81)
- (Related to above item)
- ACTION: RECOMMENDED. (Dolson dissenting)
22. File 101-81-177. [Government Funding] Ordinance appropriating and rescinding \$37,276, Public Works, permanent salaries and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1980. (Controller RO 303-81)
- (Companion to following item)
- ACTION: RECOMMENDED. (Renne absent)
23. File 102-80-57.5. [Public Employment] Amending Annual Salary Ordinance, 1980-81, Department of Public Works, to adjust compensation of certain classifications in accordance with the Admin. Prov. of Sal. Stand. Ord. Sec. IVF, retroactive to July 1, 1980.
- (Companion to above item)
- ACTION: RECOMMENDED. (Renne absent)
24. File 11-82-1. [Redevelopment Project - Finance] Resolution authorizing Mayor to enter into closeout agreement with San Francisco Redevelopment Agency and U. S. Department of Housing and Urban Development relating to Western Addition Area Two Redevelopment Program; authorizing Mayor to make application to HUD for financial settlement of Western Addition Area Two Redevelopment Program; and certifying completion of environmental impact analysis. (Mayor)
- ACTION: RECOMMENDED. (Hongisto absent)
25. File 27-82-7. [Airport - Concession Lease] Resolution approving lease of entertainment center/video game room in North Terminal Building at Airport between Thrust Company and City and County, acting by and through Airports Commission. (Airport)
- ACTION: (Note Legis. Clerk: Change resolution to ordinance.) RECOMMENDED.
26. File 101-81-227. [Government Funding] Ordinance appropriating \$154,956, Public Library, permanent salaries, miscellaneous and crafts and rescinding \$154,956 from temporary salaries and mandatory fringe benefits. (Controller RO 383-81)
- ACTION: RECOMMENDED. (Renne absent)

CLOSED SESSION

27. File 45-82-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Parsons against City and County by payment of \$1,000 and retroactive payment of certain general assistance benefits. (Controller RO 374-81)
- ACTION: RECOMMENDED.

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6/10/82

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 10, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-5. Consideration of Interim Annual Appropriation Ordinance for fiscal year 1982-83.

ACTION: RECOMMENDED. Ordinance prep. in/reported out of Comite. See file for details.

2. File 102-82. [Public Employment] Consideration of Interim Annual Salary Ordinance, 1982-83.

ACTION: RECOMMENDED. Ordinance prep. in/reported out of Comite. See file for details.

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C A L E N D A R

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Meeting of
FINANCE COMMITTEE

JUN 21 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
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Wednesday, June 16, 1982; 9:30 a.m. Room 228, City Hall

Present: Supervisors Renne, Hongisto, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 100.1-81-7. Requesting release of reserve placed on \$26,250 for Chief Administrative Officer, Risk Management Budget. (Chief Admin. Officer)

ACTION: FILED. (Dolson absent)

2. File 101-81-192. [Government Funding] Ordinance appropriating \$215,000, Water Department, facilities maintenance project - emergency repairs of storm damage. (Controller RO 334-81)

ACTION: RECOMMENDED. (Dolson absent)

3. File 101-81-196. [Government Funding] Ordinance appropriating \$100,000, Social Services, adoption aid. (Controller RO 338-81)

ACTION: RECOMMENDED. (Dolson absent)

4. File 101-81-197. [Government Funding] Ordinance appropriating \$50,170, City Planning, professional and special services. (Controller RO 341-81)

ACTION: RECOMMENDED. (Dolson absent)

5. File 101-81-211. [Government Funding] Ordinance appropriating \$30,000, Mayor's Emergency Services, for promotional expenses. (Walker)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$3,000 from \$30,000 to \$27,000 and placing reserve on \$27,000 until bids are received. (Dolson absent)

6. File 101-81-212. [Government Funding] Ordinance appropriating \$15,000, Parking Authority, professional and special services. (Controller RO 369-81)

ACTION: TABLED. (Dolson absent)

7. File 101-81-217. [Government Funding] Ordinance appropriating \$130,362, Controller, general City responsibilities; rescinding \$130,362, Health Service System, systems development. (Controller RO 373-81)

ACTION: RECOMMENDED AS AMENDED. Placing reserve on \$125,362, pending further analysis of the proposal. (Dolson absent)

8. File 101-81-224. [Government Funding] Ordinance appropriating \$82,505, Police Department, overtime; rescinding \$82,505, permanent salaries, miscellaneous. (Controller RO 378-81)
- ACTION: RECOMMENDED. (Dolson absent)
9. File 13-82-5. [Lawsuit] Resolution requesting the Mayor to take appropriate action relative to payment of \$3,000 to the law firm of Boyd & Januta as San Francisco's share for participation in the Lease Sale 53 Litigation. (Renne)
- (Continued from 6/2/82)
- ACTION: RECOMMENDED. (Dolson absent)
10. File 82-82-4. [Acceptance of Deed] Resolution authorizing acceptance of deed to certain easements for sewer purposes in Western Addition Blocks 306 and 308 from Redevelopment Agency. (DPW)
- ACTION: RECOMMENDED. (Dolson absent)
11. File 101-81-195. [Government Funding] Ordinance appropriating \$6,150, Board of Supervisors, professional and special services. (Controller RO 347-81)
- ACTION: RECOMMENDED. (Dolson absent)
12. File 101-81-214. [Government Funding] Ordinance appropriating \$17,000, Board of Supervisors, membership dues. (Controller RO 366-81)
- ACTION: RECOMMENDED. (Dolson absent)
13. File 101-81-215. [Government Funding] Ordinance appropriating \$13,765.50, Human Rights Commission, in lieu sick leave. (Controller RO 380-81)
- ACTION: RECOMMENDED. (Dolson absent)
14. File 101-81-198. [Government Funding] Ordinance appropriating \$233,626, Public Health, Maternal and Child Health, medical service and case contracts; rescinding \$58,406, permanent salaries, miscellaneous and related mandatory fringes. (Controller RO 339-81)
- ACTION: RECOMMENDED. (Dolson absent)
15. File 101-81-219. [Government Funding] Ordinance appropriating \$626,000, Public Health, San Francisco General Hospital, medical services; rescinding \$313,000, Public Health, various bureaus, permanent salaries, miscellaneous and related mandatory fringe benefits. (Controller RO 360-81)
- ACTION: RECOMMENDED. (Dolson absent)

16. File 101-81-221. [Government Funding] Ordinance appropriating \$77,829, Public Health, Venereal Disease Control, services of other departments, Department of Public Works; rescinding \$77,829, permanent salaries and related mandatory fringe benefits. (Controller RO 382-81)

ACTION: RECOMMENDED. (Dolson absent)

17. File 101-81-222. [Government Funding] Ordinance appropriating \$181,686, Department of Public Health, Administration, other current services and services of other departments, Real Estate and Public Works. (Controller RO 381-81)

ACTION: RECOMMENDED. (Dolson absent)

18. File 101-81-176. [Government Funding] Ordinance appropriating and rescinding \$539,599, Public Health, Laguna Honda Hospital, permanent salaries and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 310-81)

(Companion to following item)

ACTION: RECOMMENDED. (Dolson absent)

19. File 102-81-26.1. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Public Health-LHH and SFGH to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981.

(Companion to above item)

ACTION: RECOMMENDED AS AMENDED. Sever reference to SFGH and continue to Call/Chair. (Dolson absent)
102-81-26.2.

20. File 101-81-191. [Government Funding] Ordinance appropriating \$800, Civil Service Commission, revolving fund increase; rescinding \$800, retirement - City. (Controller RO 333-81)

ACTION: RECOMMENDED. (Dolson absent)

21. File 101-81-185. [Government Funding] Ordinance appropriating \$160,539, Civil Service, Police and Fire Exams; rescinding \$160,539, Fire Department, permanent salaries, uniformed force. (Controller RO 326-81)

(Related to following item)

ACTION: RECOMMENDED. (Dolson absent)

22. File 64-82-8. [Lease of Property] Resolution authorizing execution of agreement for rental of Brooks hall from Facilities Management Inc., for use by Civil Service Commission for administration of Fire Fighter Examination on August 21, 1982. (Real Estate Dept.)

(Related to above item)

ACTION: RECOMMENDED. (Dolson absent)

23. File 101-81-203. [Government Funding] Ordinance appropriating \$43,000, Fire Department, equipment; rescinding \$43,000, permanent salaries, uniform forces. (Controller RO 352-81)

ACTION: RECOMMENDED. (Dolson absent)

24. File 101-81-204. [Government Funding] Ordinance appropriating \$1,000, Fire Department, revolving fund increase; rescinding \$1,000, retirement; (Controller RO 351-81)

(Related to File 103-82-2 - Item No. 41)

ACTION: RECOMMENDED. (Dolson absent)

25. File 101-81-225. [Government Funding] Ordinance appropriating and rescinding \$500,000, Fire Department, capital projects. (Controller RO -)

ACTION: HEARING HELD; CONTD TO CALL/CHAIR, TO BE CALENDARED AS SOON AS POSSIBLE. (Note correct file to reflect correct title - clerical correction) (Hongisto absent)

26. File 25-82-14. [Contract] Resolution concurring with Controller's Certification that electronic fire fighting command and control system services can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees. (Fire Dept.)

ACTION: RECOMMENDED (Hongisto absent)

27. File 25-82-15. [Contract] Resolution concurring with Controller's Certification that printing and photographic services can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees. (Fire Dept.)

ACTION: RECOMMENDED. (Hongisto absent)

28. File 25-82-16. [Contract or Agreement] Resolution concurring with Controller's certificate that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (Renne)

ACTION: RECOMMENDED. (Dolson absent)

29. File 101-81-207. [Government Funding] Ordinance appropriating \$20,000, County Education - SFUSD, capital project (Construction W. Wilson High School); rescinding \$3,242.11, various capital projects. (Controller RO 356-81)

ACTION: CONTD TO CALL/CHAIR.

30. File 101-81-220. [Government Funding] Ordinance appropriating \$33,000, County Education Office, capital projects. (Controller RO 359-81)

ACTION: CONTD TO CALL/CHAIR.

31. File 101-81-43.3. Hearing to consider further appropriations from the Facilities Maintenance & Capital Improvement Project. (Renne)
(Related to following two items - Continued from 3/24/82)
ACTION: FILED.

32. File 101-81-43.4. [Government Funding] Ordinance appropriating \$106,900, for capital projects, various departments, FY 81-82 (severed in Cmte. from F 101-81-43.2)
(Related to File 101-81-43.3 - Continued from 5/12/82)
ACTION: TABLED.

33. File 101-81-213. [Government Funding] Ordinance appropriating \$143,000, various departments, facilities maintenance and capital projects. (Controller RO 365-81)
(Related to File 101-81-43.3)
ACTION: RECOMMENDED. (Hongisto dissenting)

THE FOLLOWING ITEMS WILL BE HEARD AT 2:00 P.M.

34. File 101-82-6. [Government Funding] Ordinance appropriating \$2,641,122, Commission on the Aging, for permanent salaries-miscellaneous, temporary salaries and related mandatory fringe benefits, fees and other compensation, office equipment maintenance, other contractual services, travel expense, other current expenses, office supplies, membership dues, property rental, overhead, local share grants and professional and special services for fiscal year 1982-83; for the creation of 40 permanent and 14 temporary positions; an emergency measure. (Renne RO 02-82)
(Related to following item)
ACTION: RECOMMENDED AS AMENDED. See file for details.

35. File 102-82-3. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Commission on the Aging, reflecting the re-establishment of Salary Ordinance Section 26, enumerating 54 positions. (Civil Service Commission)
(Related to above item)
ACTION: RECOMMENDED.

36. File 101-82-7. [Government Funding] Ordinance appropriating \$195,000 for Program Project Budget, Police Department, for FY 1982-83.
ACTION: RECOMMENDED AS AMENDED. Placing reserve on \$195,000 until it could be heard with the Police Dept. budget and to be released by the Full Board upon recommendation of Finance Comi
37. File 101-81-223. [Government Funding] Ordinance appropriating \$24,223, Human Rights Commission, temporary salaries and related mandatory fringe benefits. (Controller RO 379-81)
ACTION: RECOMMENDED. (Dolson absent).

38. File 125-82-6. [Government Funding] Resolution authorizing the San Francisco Commission on the Aging to receive and expend \$2,877,422 in Older Americans Act Funds for the coordination of services to Older Americans, and to enter into agreement with agencies to provide and operate direct services for Older San Franciscans. (Renne)

ACTION: RECOMMENDED AS AMENDED. See file for details.

39. File 125-82-7. [Government Funding] Resolution authorizing San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$11,920 in Older Americans Act Funds for a Title V Program and enter into agreement with an agency to provide and operate direct services for Older San Franciscans. (Renne)

ACTION: RECOMMENDED.

40. File 25-82-17. [Contract] Resolution concurring with the Controller's certification that services of the San Francisco Commission on the Aging Senior Citizens Information and Referral Unit can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Renne)

ACTION: CONTINUE TO CALL/CHAIR.

OFF CALENDAR LEGISLATION

41. File 103-82-2. [Revolving Fund] Ordinance amending Section 10.144-5 of San Francisco Administrative Code, increasing Fire Department Revolving Fund to \$1,500. (Fire Dept.)

(Related to File 101-81-204 - Item No. 24)

ACTION: RECOMMENDED. (Dolson absent)

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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BOARD OF SUPERVISORS

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June 18, 1982

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Finance Committee

TO: All Department Heads

FROM: Clerk of the Board

SUBJECT: Revised Schedule of Hearings on 1982-83
Departmental Budgets

This memorandum transmits a revised schedule of hearings by the Finance Committee of the Board of Supervisors on the Mayor's recommended departmental budgets for 1982-83.

The Finance Committee budget review meetings will begin on Friday, June 25, 1982 through July 1, 1982.

John L. Taylor
John L. Taylor
Acting Clerk of the Board

Attachments

cc: Each Supervisor
Budget Analyst
Controller
Rudy Nothenberg
Ray Sullivan
Clerk, Finance Committee

C A L E N D A R

FINANCE COMMITTEE
DEPARTMENTAL BUDGET HEARING

Board of Supervisors
City and County of San Francisco

Tuesday, June 22, 1982; 1:00 p.m.
Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Public testimony will be taken during the 7:00 p.m. session.

Culture/General Administration and Finance

- 41 Public Library
- 60 California Academy of Sciences
- 61 Fine Arts Museum
- 62 Asian Art Museum
- 46 War Memorial
 - Art Museum
- 28 Art Commission
- 01 Board of Supervisors
 - Assessment Appeals Board
 - Delinquency Prevention Commission
- 25 Mayors Office
 - Federally Funded Units
 - Hunters Point Facility
 - Mayors FIRM Project
- 70 Chief Administrative Officer
 - Publicity and Advertising
 - Bond Interest and Redemption
 - Public Pound
- 65 Rent Arbitration Board
- 71 Real Estate
 - Auditorium and Brooks Hall
- 93 Convention Facilities Management

Finance Committee - 6/22/82

- 03 City Attorney
 - Code Enforcement Division
- 09 Controller
 - Controller EDP
- 91 Purchasing
- 78 Recorder
- 80 Registrar
- 82 Records Center
- 02 Assessor
- 07 County Education
- 08 Treasurer
 - Tax Collector
- 29 City Planning
- 33 Health Service System
- 44 Employee's Retirement System
- 63 Law Library
- 36 Parking Authority
- 30 Civil Service Commission
- 37 Permit Appeals Board

Public Works

- 90 Department of Public Works
 - Administration
 - Architecture
 - Building Inspection
 - Engineering
 - Water Pollution Control
 - Street Cleaning and Planting
 - Street Repair
 - Cleanwater Program

ACTION:

0299A

C A L E N D A R

FINANCE COMMITTEE
DEPARTMENTAL BUDGET HEARING

Board of Supervisors
City and County of San Francisco

Wednesday, June 23, 1982; 1:00 p.m.
Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Public testimony will be taken during the 7:00 p.m. session.

Transportation and Commerce

- 27 Airport
- 39 San Francisco Port
- 35 Municipal Railway
- 32 Hetch Hetchy
- 47 Water Department
- 40 Public Utilities Commission - General Office
 - EDP Center
- 49 Light, Heat and Power
- 75 Department of Electricity

Recreation

- 42 Recreation and Parks Department
 - Division of Recreation
 - Administration
 - Park Maintenance
 - Candlestick Park
 - Marina Yacht Harbor
 - Golf
 - Camp Mather
 - Zoo
 - Open Space

Finance Committee - 6/23/82

Health and Community Services

- 45 Department of Social Services
- 12 Juvenile Court
 - Juvenile Hall
 - Log Cabin Ranch
 - Juvenile Probation

Public Protection

- 31 Fire Department
- 10 Superior Court
- 15 County Clerk
- 11 Municipal Court

ACTION:

0300A

C A L E N D A R

FINANCE COMMITTEE
DEPARTMENTAL BUDGET HEARING

Board of Supervisors
City and County of San Francisco

Thursday, June 24, 1982; 1:00 p.m.
Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Public testimony will be taken during the 7:00 p.m. session.

Health and Community Services

- 26 Commission on Aging
- 34 Human Rights Commission
- 48 Commission on Status of Women
- 83 Department of Public Health
 - Administration
 - Forensic Services
 - Laboratory
 - Maternal & Child Hygiene
 - Disease Control
 - Dental Clinic
 - Food and Sanitary Inspection and Rodent Control
 - Health Centers
 - Substance Abuse
 - Records & Statistics
- 84 Emergency Medical Services
- 85 Laguna Honda Hospital
- 86 San Francisco General Hospital
- 87 Community Mental Health
 - Administration
 - Program, Planning & Evaluation
 - Extended Care
 - Adult Services
 - SFGH Psychiatric
 - Children Services

Public Protection/Capital Projects

25	Emergency Services
04	District Attorney - Family Support Bureau
05	Public Defender
06	Sheriff
74	Coroner
72	Agriculture - Farmer's Market - Weights and Measures
13	Adult Probation - Work Furlough Division
25	Mayor's Criminal Justice Council
38	Police Department
79	Public Administration - Public Guardian
99	Capital Improvements and Maintenance Projects

ACTION:

0301A

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Action Taken

Board of Supervisors
City and County of San Francisco

Tuesday, July 6, 1982; 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 79-82-8. [Redevelopment Project-Finance] Resolution authorizing the transfer of an amount not to exceed \$2 million in Community Development Funds from the Western Addition Area A-2 Redevelopment Project to the Yerba Buena Center Redevelopment Project. (Ward)

ACTION: RECOMMENDED AS AMENDED. (To Bd. 7/6/82 as Comite Report)
(See file for details)

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Board of Superv
City and County of San Francisco

Wednesday, July 7, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-81-226. [Government Funding] Ordinance appropriating \$60,000, Commission on the Status of Women, temporary salaries, related mandatory fringe benefits and professional services. (Controller RO 01-82)

ACTION: Sever professional and special services; recommended. (F.101-81 Remaining items; recommended as amended. (Dolson 226.1) dissenting) See file for details.

2. File 25-82-6. [Contracting Out City Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work performed by City and County employees. (Comm. College Dist.)

ACTION: RECOMMENDED. (Dolson dissenting)

3. File 25-82-18. [Contract] Resolution concurring with the Controller's certification that Children's Day Treatment Services at Mission Mental Health Center can be practically performed for the Department of Public Health, Community Mental Health Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Dept. of Public Health)

ACTION: CONTINUE TO 7/14/82.

4. File 64-82-11. [Lease of Property] Resolution authorizing extension of certain existing leases for use by various departments. (Real Estate RO 361-81)

Sever #3, 5, 6 & 7; CONT. CALL/CHAIR; File 64-82-11.1.
ACTION: RECOMMENDED AS AMENDED. See file for details.
(Dolson absent)

5. File 64-82-12. [Lease of Property] Resolution authorizing written lease and extension of certain existing leases of real property for use by Department of Public Works. (Real Estate RO 367-81)

Sever # 4; CONT. CALL/CHAIR; File 64-82-12.1.
ACTION: RECOMMENDED AS AMENDED. See file for details.
(Dolson absent)

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6. File 211-82. [Hospital Claims] Resolution authorizing Attorney for Tax Collector to institute legal proceedings for recovery of value of services rendered at hospital facilities operated by Department of Public Health. (Tax Collector)

ACTION: RECOMMENDED.

7. File 28-82-6. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect lives and property of Citizens of San Francisco by issuing a contract to perform certain mechanical, electrical and structural work at Channel Pump Station and Southeast Water Pollution Control Plant; declaring an emergency. (Department of Public Works)

ACTION: RECOMMENDED AS AMENDED. Delete emergency clause.
See file for details.

8. File 28-82-7. [Airport Administration] Resolution approving declaration of emergency - water line failure - San Francisco International Airport. (Airports Commission)

ACTION: RECOMMENDED.

9. File 101-81-207. [Government Funding] Ordinance appropriating \$20,000, County Education - SFUSD, capital project (Construction W. Wilson High School); rescinding \$3,242.11, various capital projects. (Controller RO 356-81)

(Continued from 6/16/82)

ACTION: RECOMMENDED.

10. File 101-81-220. [Government Funding] Ordinance appropriating \$33,000, County Education Office, capital projects. (Controller RO 359-81)

(Continued from 6/16/82)

ACTION: CONTINUE TO 7/28/82.

11. File 289-82. Resolution authorizing the issuance, sale and delivery of City and County of San Francisco 1982 single family mortgage revenue bonds, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements, official statement, home mortgage assistance trust agreement and contribution agreements, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supvr. Molinari)

ACTION: RECOMMENDED AS AMENDED. See file for details.

12. File 64-82-19. [Rental of Property] Proposed resolution authorizing rental at Oakland Hyatt for Municipal Railway examinations. (Supvr. Walker)

ACTION: CONTINUE TO 7/28/82.

CLOSED SESSION

13. File 45-82-31. [Settlement of Law Suit] Ordinance authorizing settlement of litigation of Modesto Lanzone against City and County by payment of \$3,100.00. (Controller RO 324-81)
ACTION: RECOMMENDED.
14. File 45-82-32. [Lawsuit] Ordinance authorizing settlement of litigation of Howard Gamble against City and County by payment of \$6,000.00. (Controller RO 323-81)
ACTION: CONTINUE TO 7/14/82.
15. File 45-82-33. [Lawsuit] Ordinance authorizing settlement of litigation of Mr. and Mrs. Leford Berry against City and County by payment of \$6,000.00. (City Attorney RO 328-81)
ACTION: RECOMMENDED.
16. File 45-82-34. [Lawsuit] Ordinance authorizing settlement of litigation of Roland Robbs against City and County, et al., by payment of \$5,000.00. (Controller RO 343-81)
ACTION: RECOMMENDED.
17. File 45-82-35. [Lawsuit] Ordinance authorizing settlement of litigation of Paueli Satele, Eeseese Satele, and Tapumanaia Satele, a minor by his Guardian Ad Litem, Eeseese Satele by payment of \$6,500.00. (Controller RO 345-81)
ACTION: RECOMMENDED.
18. File 45-82-36. [Lawsuit] Ordinance authorizing settlement of Lucille Sheridan against City and County, Gallo Sales Company, Inc., et al. by payment of \$2,600.00. (Controller RO 346-81)
ACTION: RECOMMENDED.
19. File 45-82-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Udo Hasenkamp and Maria Caldera against the City and County of San Francisco by payment of \$8,865. (Controller RO 375-81)
ACTION: RECOMMENDED.
20. File 45-82-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Steven Strauss against the City and County of San Francisco by payment of \$4,500. (Controller RO 376-81)
ACTION: RECOMMENDED.
21. File 46-82-9. [Lawsuit] Ordinance authorizing settlement of litigation of City and County against Albert C. Heppe by acceptance of Judgment pursuant to stipulation and other consideration and discharging Albert C. Heppe from further liability. (Tax Collector)
ACTION: RECOMMENDED.

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Action
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CALENDAR

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
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JUL 19 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 14, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

(The following items have been calendared for tabling:)

- (Tabled) a. File 102-81-25. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Airport, reflecting classification of a single position classification previously authorized for the communications Division. (Civil Service Commission)
- (Tabled) b. File 101-81-225. [Government Funding] Ordinance appropriating and rescinding \$500,000, Fire Department, capital projects; rescinding \$279,500, capital projects.. (Controller RO 384-81)
- (Tabled) c. File 101-81-167.1. [Government Funding] Ordinance appropriating \$25,000, Public Health, Emergency Medical Service, other contractual services; rescinding \$25,000, permanent salaries and related mandatory fringes. (Controller)
- (Tabled) d. File 102-81-20. [Salaries & Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Municipal Railway, reflecting reclassification of two positions (Civil Service Commission)
- (Recommended as amended) See file for details. e. File 101-81-205. [Government Funding] Ordinance appropriating \$15,967, Municipal Railway, permanent salaries, miscellaneous and craft, overtime, permanent and craft and related mandatory fringes; rescinding \$15,967, permanent salaries, miscellaneous and craft to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Section IV.F; retroactive to July 1, 1981. (Controller RO 358-81)
- (Cont. to 7/21/82) f. File 101-81-186. [Government Funding] Ordinance appropriating \$45,000, Police Department, equipment purchase; rescinding \$45,000, permanent salaries, uniformed force. (Controller RO 325-81)

- g. File 101-81-290. [Government Funding] Ordinance appropriating \$3,446, Public Works, Building Repair and Street Repair, retroactive salaries and related mandatory fringes; rescinding \$3,446, permanent salaries, miscellaneous and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to December 1, 1978. (Controller RO 340-81)
- (Recommended as amended)
See file for details.
- h. File 102-81-38. [Public Employment] Ordinance amending Annual Salary Ordinance, 1981-82, Sheriff, reflecting classification of eleven positions. (Civil Service) Companion to File 101-81-216.
- (Tabled)
- i. File 101-81-216. [Government Funding] Ordinance appropriating \$502,219, Sheriff, permanent salaries, miscellaneous and related mandatory fringes for creation of eleven positions, safety equipment purchase, uniforms and capital projects; rescinding \$80,000, program project and equipment purchase. (Controller RO 377-81)
- (Tabled)
- j. File 100-82-4. Hearing to consider the deteriorating condition of the roof of the Palace of Fine Arts and what plans are available to rehabilitate the roof. (Ward)
- (Filed)

(Calendared for purpose of filing)

ACTION: Sever e, f and g; see above items for action.
Remainder of consent calendar tabled or filed.
(Dolson absent)

REGULAR CALENDAR

2. File 26-82-4. Requesting review of Board of Review, Stadium Operator's Tax pursuant to the provisions of Section 2.90 and 2.91 of the Administrative Code. (Clerk of the Board)

ACTION: RECOMMENDED. (Res. prep. in/reported out of Comite)
See file for details. (Dolson absent)

3. File 421-81-1. [Special Fund] Ordinance amending Administrative Code Section 10.200, relating to establishment of Healthy Lifestyle Programs Fund. (Dept. Public Health)

ACTION: RECOMMENDED. (Dolson absent)

4. File 79-82-5. [Community Development Funds] Resolution approving Addendum No. 1 to 1982 Community Development Program appropriating \$24,000 for installation of 28 benches in Inner Richmond Rehabilitation Assistance area. (Mayor)

ACTION: RECOMMENDED. (Dolson absent)

5. File 79-82-7. [Community Development - Finance] ~~Ordinance~~ Resolution authorizing reduction of \$67,699 to Community Development indirect cost allocation for 1981 and 1982 Community Development Programs; Approving Addendum No. 12 to 1981 Community Development Program for \$30,499, and Addendum No. 2 to 1982 Community Development Program for \$37,200 toward construction pool to renovate and secure facility at 100 Larkin Street for Mayor's Office of Housing and Community Development and related services. (Mayor)

ACTION: HEARING HELD; CONT. TO 7/28/82.

6. File 47-82-5. [Public Parking Rate Increases] Resolution amending public parking rates and charges at Civic Center Plaza Garage, Marshall Square Parking Plaza and Vallejo Street Garage. (Parking Authority)
- ACTION: RECOMMENDED. (Nelder dissenting)
7. File 190-82. [Compensation of Members] Ordinance amending Administrative Code Section 17.5, increasing compensation of members of the Parking Authority to \$40.00; providing for operative date. (Parking Authority)
- ACTION: RECOMMENDED AS AMENDED. (Approved \$50.00)
See file for details.
8. File 25-82-7. [Janitorial Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work performed by City and County employees. (Dept. of Social Services)
- ACTION: RECOMMENDED. (Dolson dissenting)
9. File 64-82-9. [Lease of Property] Resolution authorizing extension of four existing leases of real property at various locations for use by Controller's Office. (Real Estate Dept.)
- ACTION: RECOMMENDED. (Molinari absent)
10. File 64-82-10. [Extension of Leases] Resolution authorizing extension of certain existing leases of real property for use by Department of Social Services. (Real Estate)
- ACTION: RECOMMENDED. (Molinari absent)
11. File 64-82-13. [Lease of Property] Resolution authorizing renewal and extension of certain existing leases of real property for use by Public Library. (Real Estate RO 372-81)
- ACTION: RECOMMENDED. (Molinari absent)
12. File 64-82-18. [Lease of Property] Resolution authorizing amendment and extension of certain existing leases of real property for use by various City departments. (Real Estate RO)
- ACTION: RECOMMENDED AS AMENDED. (See file for details)
(Molinari absent)
13. File 65-82-4. [Lease of Property] Ordinance authorizing and approving lease of partial use of clinic facilities in outpatient wing of main hospital at San Francisco General Hospital with the Regents of the University of California for Alcoholic Research. (Real Estate)
- ACTION: RECOMMENDED. (Molinari absent)

14. File 65-82-5. [Lease of Property] Ordinance authorizing and approving lease of portion of Ward 34 including option to lease balance of Ward 34 in Building 30 at San Francisco General Hospital with the Regents of the University of California for infectious disease research. (Real Estate)

ACTION: RECOMMENDED. (Molinari absent)

15. File 65-82-6. [Lease of Property] Ordinance authorizing and approving lease of east half of first floor including option for west half of first floor of Building 1 at San Francisco General Hospital with the Regents of the University of California for alcoholic and pulmonary disease research. (Real Estate)

ACTION: RECOMMENDED. (Molinari absent)

16. File 96-82-1. [Sale of Property] Ordinance authorizing sale of portion of City-owned property in Kern County to County of Kern for purpose of realigning Bakersfield-Glenndale Road. (Real Estate Dept.)

ACTION: TABLED.

17. File 31-82-7. [Employee Replacement] Resolution approving immediate filling of vacated position of 1220, Payroll Clerk, Controller's Office. (Controller RO 368-81)

ACTION: RECOMMENDED.

18. File 31-82-8. [Employee Replacement] Resolution approving immediate filling of vacated position of one 1658, Chief Accountant, Controller's Office. (Controller)

ACTION: RECOMMENDED.

19. File 25-82-18. [Contract] Resolution concurring with the Controller's certification that Children's Day Treatment Services at Mission Mental Health Center can be practically performed for the Department of Public Health, Community Mental Health Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Dept. of Public Health)

(Continued from 7/7/82)

ACTION: TABLED.

CLOSED SESSION

20. File 45-82-32. [Lawsuit] Ordinance authorizing settlement of litigation of Howard Gamble against City and County by payment of \$6,000.00. (Controller RO 323-81)

(Continued from 7/7/82)

ACTION: RECOMMENDED.

CALENDAR

JUL 27 1982

Meeting of
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, July 21, 1982; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

a. File 101-81-121. [Government Funding] Ordinance appropriating \$2,185.80, Water Dept., for retroactive salaries and related mandatory fringes and rescinding \$2,185.80 from permanent salaries-miscellaneous to adjust compensation of certain classes in accord with the Administrative Provisions of Salary Standardization Ordinance IVF, retroactive to July 1, 1980. (Controller RO 212-81) (Companion to File 102-80-57.9)

Severed in Comite
Recommended as
amended. See file
for details.

Recommend do pass.

b. File 101-81-181. [Government Funding] Ordinance appropriating \$144, Water Department, retroactive salaries and related mandatory fringes; rescinding \$144, permanent salaries, miscellaneous to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1980. (Controller RO 313-81) (Companion to File 102-80-57.9)

Severed in Comite;
Recommended as
amended. See
file for details.

Recommend do pass.

c. File 102-80-57.9. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1980-81, Water Dept., to adjust compensation of certain classifications in accordance with Admin. Prov. of Sal. Stand. Ord. Section IV.F; retroactive to July 1, 1980. (Civil Service) (Companion to above two items)

Recommend do pass.

d. File 101-81-179. [Government Funding] Ordinance appropriating \$4,535, Hetch Hetchy, retroactive salaries and related mandatory fringes; rescinding \$4,535, permanent salaries, miscellaneous to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1980. (Controller RO 314-81) (Companion to File 102-80-57.6)

Severed in Comite;
Recommended as
amended. See
file for details.

Recommend do pass.

- e. File 102-80-57.6. [Public Employment] Amending Annual Salary Ordinance, 1980-81, Hetch Hetchy, to adjust compensation of certain classifications, in accordance with the Admin. Prov. of Sal. Stand. Ord. IV.F; retroactive to July 1, 1980. (Civil Service) (Companion to above item)

Recommend do pass.

- f. File 101-81-218. [Government Funding] Ordinance appropriating \$5,038, Port Commission, permanent salaries, craft and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 370-81) (Companion to File 102-81-33.1)

Recommend do pass.

- g. File 102-81-33.1 [Salaries & Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Port, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service) (Companion to above item.)

Recommend do pass.

- h. File 38-82-9. [Acceptance of Gifts] Resolution accepting gifts from various donors for use by Recreation and Park Department. (Recreation and Park Dept.)

Recommend do pass.

- i. File 102-78-78. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1978-79, Department of Public Works, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to December 1, 1978. (Civil Service Comm.)

Recommend do pass.

- j. File 100.1-81-9. Requesting release of reserve placed on \$145,000 for the Department of Social Services General Assistance Program. (Dept. of Social Services)

Recommend filing.

The above items for recommendation to Board, filing or tabling as indicated.

ACTION: Severed a,b,d & f; see above items for recommendation. Balance of consent calendar recommended.

REGULAR CALENDAR

2. File 101-81-186. [Government Funding] Ordinance appropriating \$45,000, Police Department, equipment purchase; rescinding \$45,000, permanent salaries, uniformed force. (Controller RO 325-81)

(Continued from 7/14/82)

ACTION: HEARING HELD; CONT. TO AUG. 4, 1982.

3. File 125-82-8. [Federal Funds] Resolution authorizing the San Francisco Commission on Aging to receive an available contribution from the United States Department of Agriculture for each meal served to senior citizens over 60 years of age, and to disburse these funds to those agencies who are under contract to provide such meals. (Supvr. Renne)

ACTION: RECOMMENDED.

4. File 253-82. Hearing to consider Departmental Report of Fees for review. (Controller)

ACTION: HEARING HELD; FILED.

5. File 97-82-21. Requesting approval of travel expense of \$342.02 for two District Attorney Training Officers who attended course by National Institute for Child Support Enforcement in El Segundo, California, April 26 - 28, 1982. (District Attorney)

ACTION: Approved travel; letter to Controller; FILED.

6. File 283-82. Hearing to consider bid tabulation for Official Advertising for term July 1, 1982 through June 30, 1983. (Purchasing Dept.)

ACTION: RECOMMENDED. Res. prep. in/reported out of Comite; see file for details.

7. File 28-82-9. [Emergency Contracts] Resolution authorizing Director of Public Works to take necessary measures to protect lives of staff and prisoners of Women's Building of County Jail No. 3 by entering into emergency contracts for fire safety improvements. (Sheriff)

ACTION: RECOMMENDED.

8. File 97-82-19. Requesting approval of travel expense for City Attorney and one deputy to attend 47th Annual Conference of National Institute of Municipal Law Officers in Miami, Florida, November 7 - 10, 1982 at estimated cost of \$3,093.00. (City Attorney)

ACTION: Approved travel; letter to Controller. FILED. (Nelder absent)

9. File 275-82. [Contract] Resolution approving amendment of Vincentian Villa contract providing increase in rent supplement payments to a maximum five thousand dollars. (Supvr. Molinari)

ACTION: RECOMMENDED.

10. File 12-82-55. [Block Grants] Resolution memorializing the State Legislature to approve AB 3295 (Agno) relating to Federal block grants, the services therewith and the mechanisms for providing these services for the 1982-83 Fiscal Year (Supvr. Walker)

ACTION: RECOMMENDED.

11. File 23-82-2. [Statute of Limitations] Resolution authorizing and ordering Controller to issue warrant in amount of \$487.20 payable to Robert H. Fabian, receiver of Peoples Temple. (Social Services)

ACTION: RECOMMENDED.

12. File 7-82-13. [Fares - Municipal Railway] Resolution requesting the Mayor to urge the Public Utilities Commission to review its projections of revenues and to revise its rate structure. (Supvr. Britt)

ACTION: TABLED. (Nelder dissenting)

13. File 28-82-8. [Emergency Repair] Resolution approving emergency expenditure for investigation and repair to broken water feeder main in vicinity of Forty-sixth Avenue and Anza Street and resulting damage to other City Property. (Public Utilities)

ACTION: RECOMMENDED.

14. File 101-81-206. [Government Funding] Ordinance appropriating \$14,263, Water Department permanent salaries, miscellaneous and craft, and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Section IV.F; retroactive to July 1, 1981. (Controller RO 354-81)

(Related to following two items)

ACTION: RECOMMENDED AS AMENDED.

15. File 101-81-208. [Government Funding] Ordinance appropriating \$2,509, Public Utilities Commission, permanent salaries, miscellaneous and related fringes; rescinding \$2,509, permanent salaries, miscellaneous to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 355-81)

(Companion to File 102-81-35)

ACTION: RECOMMENDED AS AMENDED.

16. File 102-81-35. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Public Utilities Commission, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service)

(Companion to above two items)

ACTION: RECOMMENDED.

17. File 173-82-3. [License Fees] Ordinance amending Part III, Municipal Code, Sections 248, 249.1 and 249.6 relating to fees for licenses or permits for inspections by Health Department; providing for effective date. (Dept. of Public Health)

ACTION: RECOMMENDED.

18. File 279-82-1. [License Fees] Ordinance amending Health Code Section 489 relating to dairy and milk inspection fees. (Dept. of Public Health)

ACTION: RECOMMENDED.

19. File 25-82-19. [Contract] Resolution concurring with Controller's certification that parking meter revenue counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

ACTION: RECOMMENDED.

20. File 25-82-20. [Contract] Resolution concurring with Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

ACTION: RECOMMENDED.

21. File 65-82-7. [Lease of Property] Ordinance approving modification of lease between Gelardi's Giftshop and City and County to provide for relocation of leased premises. (Port)

ACTION: RECOMMENDED.

22. File 65-82-8. [Lease of Property] Ordinance approving assignment of lease between American Eagle Marine and City and County to Fresno Partners. (Port)

ACTION: HEARING HELD; CONT. TO JULY 28, 1982. (Nelder absent)

23. File 65-82-9. [Lease of Property] Ordinance approving amendment of lease between Scoma's Restaurant, Inc., and City and County to allow for remodeling of leased premises. (Port)

ACTION: RECOMMENDED. (Nelder absent)

24. File 65-82-10. [Lease of Property] Ordinance approving amendment of lease between C. J. Hendry and City and County to increase percentage rent; and assignment of said lease to Don Maskell. (Port)

ACTION: HEARING HELD; CONT. TO JULY 28, 1982. (Nelder absent)

25. File 274-82. [Rental Agreements - Port] Resolution requesting Port Commission to consider a reduction in \$20,971.26 in the rent for the Mineral Exhibit and Library for a six month period commencing July 1, 1982. (Supvr. Dolson)

ACTION: TABLED. (Nelder absent)

26. File 64-82-14. [Lease of Property] Resolution authorizing execution of certain new leases and extensions and renewal of certain existing leases of real property for use by the Department of Public Health. (Real Estate Dept. RO 6-82)

ACTION: RECOMMENDED AS AMENDED. (Nelder absent)

27. File 64-82-15. [Lease of Property] Resolution authorizing extension of certain existing lease of real property at 170 Fell Street, for use by the Department of Public Health. (Real Estate Dept. RO 4-82)
- ACTION: RECOMMENDED. (Nelder absent)
28. File 64-82-16. [Lease of Property] Resolution authorizing execution of existing lease of real property required by the Department of Public Health and Sheriff, at 444-6th Street. (Real Estate Dept. RO 5-82)
- ACTION: RECOMMENDED. (Nelder absent)
29. File 64-82-20. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Police Department. (Real Estate Dept. RO 10-82)
- ACTION: RECOMMENDED. (Nelder absent)
30. File 84-82-1.1 [Eminent Domain] Resolution declaring intention to hold public hearing to consider adoption of Resolution of Necessity in connection with proposal to acquire Lots 17, 47, 48, 54, and 40 plus two-thirds interest in Lot 58 (Automobile Pathway) in Assessor's Block 2923 for Open Space Program (Edgehill Mountain). (Real Estate Dept. RO 362-81)
- ACTION: RECOMMENDED. (Nelder absent)
31. File 252-82. Hearing to consider the sale of the Hassler Health Home Property. (Supvr. Silver)
- (Related to following item)
- ACTION: FILED. (Nelder absent)
32. File 96-82-4. [Sale of Property] Resolution confirming sale of surplus City-owned property known as Hassler Hospital in San Mateo County. (Real Estate Dept.)
- ACTION: HEARING HELD; CONT. TO AUG. 4, 1982. (Nelder absent)
33. File 101-82-10. Hearing to consider various reductions in the Budget of the Office of the Board of Supervisors. (Supvr. Kopp)
- ACTION: RECOMMENDED. Motion prep. in/reported out of Committee. See file for details.
34. File 173-82-2. [Payroll Expense Tax and Business Tax, Small Business Exemption] Ordinance amending Article 12-A of Part III, Municipal Code (Payroll Expense Tax Ordinance) by amending Section 905A to increase the small business exemption; amending Article 12-B of Part III, Municipal Code (Business Tax Ordinance) by amending Section 1005.3 to increase the small business exemption. (Supvr. Kopp)
- ACTION: RECOMMENDED. (Nelder absent)

CLOSED SESSION

35. File 45-82-40. [Law Suit] Ordinance authorizing settlement of litigation of John D. Grissom against City and County by payment of \$22,500.00. (Controller RO 386-81)

ACTION: RECOMMENDED. (Nelder absent)

36. File 45-82-41. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of San Francisco Firefighters, Local 798, etc., against Andrew Casper, et al., by dismissal of appeal. (City Attorney)

ACTION: RECOMMENDED. (Nelder absent)

37. File 45-82-42. [Lawsuit] Ordinance authorizing settlement of litigation of Frances Sharyl Minnis against City and County by payment of \$3,000.00. (Controller RO 387-81)

ACTION: RECOMMENDED. (Nelder absent)

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7/26/82

City Librarian
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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 26, 1982; 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 159-82-5. [Redevelopment Agency Bonds and Notes) Resolution approving issuance by Redevelopment Agency of Construction Loan Notes and Mortgage Revenue Bonds in total principal amounts not to exceed \$4,800,000.00 and \$5,500,000.00 (Mariposa Apartments Section 8 Project). (Redevelopment Agency)

ACTION: RECOMMENDED. To Board 7/26/82 as Comite Report.

DOCUMENTS DEPT.

JUL 29 1982

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 28, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Felder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 103-B2-3. [Revolving Fund] Ordinance amending Administrative Code Section 10.138, increasing Civil Service Commission Revolving Fund to \$1,000.00. (Civil Service)

Recommend do pass.

- b. File 23-B2-3. [Claim Against the Government] Resolution waiving statute of limitations with respect to payment of certain warrant payable to Edward D. Rogers in amount of \$978.63. (Retirement System)

Recommend do pass.

- c. File 23-B2-4. [Claim Against the Government] Resolution waiving statute of limitations with respect to payment of certain warrant payable to Frank Tomasoni in amount of \$492.45. (Retirement System)

Recommend do pass.

The above items for recommendation to Board, tabling or filing as indicated.

ACTION: RECOMMENDED.

DOCUMENTS DEPT.

JUL 30 1982

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR CALENDAR

2. File 101-81-220. [Government Funding] Ordinance appropriating \$33,000, County Education Office, capital projects. (Controller RO 359-81)

(Continued from 7/7/82)

ACTION: RECOMMENDED AS AMENDED. (Dolson absent) (See file for details.)

3. File 79-82-7. [Community Development - Finance] Resolution authorizing reduction of \$67,699 to Community Development indirect cost allocation for 1981 and 1982 Community Development Programs, approving Addendum No. 12 to 1981 Community Development Program for \$30,499, and Addendum No. 2 to 1982 Community Development Program for \$37,200 toward construction pool to renovate and secure facility at 100 Larkin Street for Mayor's Office of Housing and Community Development and related services. (Mayor)

(Continued from 7/14/82)

ACTION: RECOMMENDED.

4. File 65-82-8. [Lease of Property] Ordinance approving assignment of lease between American Eagle Marine and City and County to Fresno Partners. (Port)

(Continued from 7/21/82)

ACTION: RECOMMENDED.

5. File 65-82-10. [Lease of Property] Ordinance approving amendment of lease between C. J. Hendry and City and County to increase percentage rent; and assignment of said lease to Don Maskell. (Port)

(Continued from 7/21/82)

ACTION: RECOMMENDED.

6. File 294-82. [Assessment Roll Revaluation] Resolution finding that the estimated loss of revenue resulting from revaluation of real property on 1978-79 unsecured roll exceeds estimated costs of revaluation; directing Assessor to implement his recommendation to undertake said revaluation. (Assessor)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)
(Molinari absent)

7. File 66-82-1. [Contract] Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. (Chief Administrative Officer)

ACTION: RECOMMENDED. (Molinari absent)

8. File 28-82-10. [Emergency Contract] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect lives and property of citizens of San Francisco by replacing sewer in an easement at rear property line of homes on Crestlake Drive; declaring existence of an emergency. (Public Works)
- ACTION: RECOMMENDED. (Molinari absent)
9. File 27-82-8. [Airport Financing] Resolution approving non-profit financing by San Francisco Airport Improvement Corporation of certain tenant improvements at Boarding Area D, Central Terminal, San Francisco International Airport. (Airport)
- ACTION: RECOMMENDED AS AMENDED. (Nelder absent)
10. File 27-82-9. [Airport Financing] Resolution approving non-profit financing by San Francisco Airport Improvement Corporation of certain tenant improvements at Boarding Area E, North Terminal, San Francisco International Airport. (Airport)
- ACTION: RECOMMENDED. (Nelder absent)
11. File 101-81-194. [Government Funding] Ordinance appropriating \$4,406,900, Hetch Hetchy Water and Power, capital projects (Cherry-Eleanor Pump Station); rescinding \$142,366, various capital projects. (Controller RO 336-81)
- ACTION: RECOMMENDED AS AMENDED. (See file for details.) (Nelder absent)
12. File 101-82-9. [Government Funding] Ordinance appropriating \$275,000, Hetch Hetchy Water and Power, facilities maintenance project, replace carrier and supervisory control system. (Controller RO 12-82)
- ACTION: RECOMMENDED. (Nelder absent)
13. File 296-82. [Contract] Resolution authorizing execution of agreement between City and County and State Department of Education for participation in State's Child Care and Development Program for fiscal year 1982-83. (Social Services)
- ACTION: RECOMMENDED. (Nelder absent)
14. File 96-82-3. [Sale of Property] Resolution confirming sale of surplus City-owned Water Department property in Pleasanton, California. (Real Estate)
- ACTION: RECOMMENDED. (Nelder absent)
15. File 64-82-17. [Lease of Property] Resolution approving lease of real property at Pier 70 from Port Commission, lessor, for use by Public Utilities Commission for cable car, street car and bus storage. (Real Estate RO 07-82)
- ACTION: CONTINUED TO AUGUST 11, 1982.

16. File 281-82-1. [Property Exchange] Ordinance authorizing exchange of City-owned land with United States of America for use by Public Utilities Commission to improve Cable Car boarding facility at northwest corner of Beach and Hyde Streets. (Real Estate)

ACTION: HEARING HELD; CONTINUED TO AUGUST 4, 1982.

17. File 64-82-19. [Rental of Property] Proposed resolution authorizing rental at Oakland Hyatt for Municipal Railway examinations. (Supvr. Walker)

(Continued from 7/7/82)

ACTION: CONTINUED TO AUGUST 11, 1982.

18. File 64-82-11.1. [Lease of Property] Resolution authorizing extension of certain existing leases for use by various departments. (Real Estate RO 361-81)

(Severed in Committee 7/7/82)

ACTION: RECOMMENDED. (See Addendum Calendar for off-calendar item prep. in/reported out of Comite. File 64-82-11.2)

19. File 64-82-12.1. [Lease of Property] Resolution authorizing extension of existing lease for use by Department of Public Works at 770 Golden Gate Avenue. (Real Estate RO 367-81)

(Severed in Committee 7/7/82)

ACTION: RECOMMENDED.

20. File 64-82-21. [Lease of Property] Resolution authorizing execution of new leases of real property on Boardman Place for use by Public Defender. (Controller RO 16-82)

ACTION: RECOMMENDED.

21. File 519-81. [Contracting for Services] Ordinance adding Section 6.3-1 to the San Francisco Administrative Code, providing for annual certification and modified competitive bidding pursuant to Charter Section 8.300-1. (Supvr. Dolson)

ACTION: AMENDED; CONTINUED TO AUGUST 4, 1982. (Molinari absent)

22. File 97-82-22. Requesting approval of travel expense for three employees of the Controller's Office to attend two concurrent one day seminars entitled "Enterprise Fund and Fixed Asset Accounting" and "Financial Reporting and the MFOA Certificate of Conformance," conducted by Municipal Finance Officers of America in Reno, Nevada on August 5 and 6, 1982, cost estimated to be less than \$1,400.00. (Controller)

ACTION: Request approved; letter to Controller; FILED. (Dolson absent)

CLOSED SESSION

23. File 45-82-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rick Goulet against Hong Kong & Shanghai Bank and City and County by payment of \$16,750. (Controller RO 15-82)
- ACTION: RECOMMENDED. (Dolson absent)
24. File 45-82-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gladys A. White against City and County by payment of \$3,500. (Controller RO 14-82)
- ACTION: RECOMMENDED. (Dolson absent)
25. File 46-82-10. [Labor Relations] Resolution urging City Attorney to defer action and to meet-and-confer relative to Superior Court Action No. 720-888, City and County v Bricklayers Union Local 7, et al. (Supvrs. Dolson, Walker)
- ACTION: TO BOARD WITHOUT RECOMMENDATION.
(Dolson absent)

CLOSED SESSION

26. File 45-82-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco Fire Fighters Local 798, etc., v. Feinstein and Consolidated Action, International Federation of Professional and Technical Engineers Local 21, etc., v. Feinstein, Superior Court Action Nos. 756-449 and 756-451 jointly on appeal before the Court of Appeal as No. 1 Civil 48240; San Francisco Police Officers Association, et al., v. City and County of San Francisco, et al., Superior Court Action No. 742-839; and San Francisco Fire Fighters Local 798, etc., v. Casper, et al., Superior Court Action No. 776-088, in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of settlement agreement by the City Attorney. (Supvr. Molinari)
- ACTION: RECOMMENDED. (Dolson absent)

OFF CALENDAR

27. File 274-82. [Rental Agreements - Port] Resolution requesting the Port Commission to consider a reduction in \$20,971.26 in the rent for the Mineral Exhibit and Library for a six month period commencing July 1, 1982.

ACTION: TAKE FROM THE TABLE AND SCHEDULE FOR HEARING ON
AUG. 4, 1982.

28. File 64-82-11.2 [Office Space] Survey Resolution requesting the Chief Administrative Officer to instruct the Real Estate Department to conduct a survey of all public buildings owned by the City and County of San Francisco to determine the highest and best use of available space, to conduct a study of present leases in an effort to consolidate where possible before negotiating new leases for the next fiscal year and to report back to the Finance Committee by December 15, 1982.

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- Actions Table

C A L E N D A R

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

AUG 10 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 4, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 274-82. [Rental Agreements - Port] Resolution requesting Port Commission to consider a reduction in \$20,971.26 in the rent for the Mineral Exhibit and Library for a six month period commencing July 1, 1982. (Supvr. Dolson)

(Taken from the Table 7/28/82)

ACTION: CONTINUED TO AUGUST 25, 1982

2. File 245-82. [Art Commission] Ordinance amending Section 1.16 of the San Francisco Administrative Code to authorize the sale or exchange and the making of reproductions of public art media. (Supvr. Renne)

(Companion to following item)

ACTION: RECOMMENDED AS AMENDED (See file for details) (Supv. Dolson abs.)

3. File 299-82. [Art Commission] Ordinance amending and retitling Section 10.117-1 of the San Francisco Administrative Code, to create a special fund for public arts generally and for proceeds from the sale or exchange or the making of reproductions of works of art under the jurisdiction of the Art Commission. (Supvr. Renne)

(Related to above item)

ACTION: RECOMMENDED AS AMENDED (See file for details) (Supv. Dolson absent)

4. File 79-82-6. [Community Development Funds] Resolution authorizing Mayor to make available funds allocated to the SBA 502 Loan Program in 1977, 1978, 1979, 1980, and 1981 Community Development Programs to Small Business Revolving Loan Fund for business loans sponsored by Federal and State Agencies, designating use of loan repayments, appointing Industrial Development Authority as fiscal agent for such loans and appropriating \$25,000 in loan pool funds to Mission Economic Development Association for technical services to assist merchants on Twenty-fourth Street to utilize loan pool funds as identified in Addendum No. 11 to 1981 Community Development Program. (Mayor)

ACTION: RECOMMENDED (Supv. Dolson absent)

5. File 298-82. [Fees] Resolution increasing filing and appearance fees provided in Business and Professions Code to meet increases in costs of operation of Law Library. (Law Library)

ACTION: RECOMMENDED

(Supv. Dolson abs.)

6. File 292-82. [Patient Day Rates] Resolution fixing patient day rates for services furnished by City and County Institutions; rescinding Resolution No. 706-81; effective July 1, 1982. (Dept. of Public Health)

ACTION: RECOMMENDED

7. File 17-82-1. Transmitting equipment inventory credit requests covering lost and stolen items, various departments. (Purchasing)

ACTION: CONTINUED TO AUGUST 11, 1982

8. File 101-81-186. [Government Funding] Ordinance appropriating \$45,000, Police Department, equipment purchase; rescinding \$45,000, permanent salaries, uniformed force. (Police RO 325-81 SA#239)

(Continued from 7/21/82 - Related to following item)

ACTION: CONTINUED TO AUGUST 11, 1982

9. File 101-82-13. [Government Funding] Ordinance appropriating \$45,000, Police Department, equipment purchase. (Police RO 30-82 SA#239)

ACTION: CONTINUED TO AUGUST 11, 1982

10. File 96-82-4. [Sale of Property] Resolution confirming sale of surplus City-owned property known as Hassler Hospital in San Mateo County. (Real Estate)

(Continued from 7/21/82)

ACTION: CONTINUED TO AUGUST 11, 1982

11. File 84-82-2. [Acquisition of Property] Resolution authorizing acquisition of certain property on Andover Street from San Francisco Unified School District for use by Public Utilities Commission for Bernal Heights Substation. (Real Estate RO 385-81)

ACTION: RECOMMENDED

12. File 237-82. [Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by City and County to San Francisco Unified School District for Gough School, Farragut School, Yerba Buena School Yard, Jose Ortega School, and Twin Peaks Elementary School sites. (Real Estate)

ACTION: CONTINUED TO CALL OF THE CHAIR

13. File 281-82-1. [Property Exchange] Ordinance authorizing exchange of City-owned land with United States of America for use by Public Utilities Commission to improve Cable Car boarding facility at northwest corner of Beach and Hyde Streets. (Real Estate Dept.)

(Continued from 7/28/82)

ACTION: RECOMMENDED; to Board for meeting of August 23, 1982

14. File 519-81. [Contracting for Services] Ordinance adding Section 6.3-1 to the San Francisco Administrative Code, providing for annual certification and modified competitive bidding pursuant to Charter Section 8.300-1. (Supvr. Dolson)

(Continued from 7/28/82)

ACTION: RECOMMENDED AS AMENDED (See file for details) (Supv. Molinari abs.)

**

CLOSED SESSION

15. File 45-82-46. [Lawsuit] Ordinance authorizing settlement of litigation of Gary Holt by payment of \$27,500.00. (City Attorney RO 31-82)

ACTION: RECOMMENDED (Supv. Molinari abs.)

16. File 45-82-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Thomas J. Baldisseri against City and County by payment of \$8,000.00. (City Attorney RO 28-82)

ACTION: CONTINUED TO AUGUST 11, 1982

17. File 45-82-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Miles W. C. Bell, M. D. against City and County by payment of \$9,000.00. (City Attorney RO 29-82)

ACTION: RECOMMENDED (Supv. Molinari abs.)

18. File 45-82-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of David Hunter, a minor, by and through his Guardian ad Litem, Betty Hunter against City and County by payment of \$3,500.00. (City Attorney RO 24-82)

ACTION: RECOMMENDED (Supv. Molinari abs.)

19. File 45-82-50. [Lawsuit] Ordinance authorizing settlement of litigation of Estate of George L. Burger, et al. against City and County by payment of \$35,000.00. (City Attorney RO 25-82)

ACTION: RECOMMENDED (Supv. Molinari abs.)

20. File 45-82-51. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gregory McFarland against City and County by payment of \$4,000.00. (City Attorney RO 23-82)

ACTION: RECOMMENDED (Supv. Molinari abs.)

+ + + + +

** File 519-81-1 Hearing to review provisions of Section 6.3-1, San Francisco Administrative Code, providing for annual certification and competitive bidding.

ACTION: To be calendared for hearing March 1983.

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Special

CALENDAR
Special Meeting of
FINANCE COMMITTEE

Board of ~~S~~Supervisors
City and County of San Francisco

Monday, August 9, 1982, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: J. Lum

1. File 65-82-11 (Lease) Ordinance approving lease between Three One Eight Associates and City and County, operating through Port Commission. (Supervisor Molinari)

ACTION:

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PUBLIC LIBRARY

DOCUMENTS DEPT

San Francisco

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Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

City Librarian
Public Library

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 11, 1982; 2:00 P.M. Room 228, City Hall

Present: Supervisors Polinar, Reider, Dolson

Clerk: ~~Donna~~ Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the Office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 38-82-11. [Acceptance of Gifts] Resolution accepting two recreational vans valued at \$70,000.00 for use by Laguna Honda Hospital. (Public Health)

Recommend do pass.

- b. File 38-82-10. [Acceptance of Gifts] Resolution accepting as a gift in place, a gazebo to be placed in vestibule of Conservatory of Flowers, Golden Gate Park, valued at \$10,000.00 for use by Recreation and Park Department. (Recreation & Park)

Recommend do pass.

- c. File 101-82-12. [Government Funding] Ordinance appropriating \$17,684, Public Health, San Francisco General Hospital, retroactive salaries and related mandatory fringe benefits; rescinding \$17,684, permanent salaries, miscellaneous to adjust compensation of certain classification in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F retroactive to July 1, 1981. (Public Health RO 18-62 SA803) Companion to File 102-81-26-2

Recommend do pass.

- d. File 102-81-26-2. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Public Health - SFCH to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F retroactive to July 1, 1981. Related to File 101-82-12.

Recommend do pass.

The above items for recommendation to Board as indicated.

ACTION: Recommended; Supervisor Dolson absent

REGULAR CALENDAR

2. File 101-82-11. [Government Funding] Ordinance appropriating \$50,000, Recreation and Park, Facilities Maintenance Project (Union Square ventilation system replacement); rescinding \$50,000, Facilities Maintenance Project (Palma Stadium Lights). (Recreation & Park RO 19-82 SA8282)

ACTION: Recommended. Supervisor Dolson absent

3. File 121-82-1. [Grant - State Funds] Resolution approving and authorizing execution of agreement for grant between City and County and California Coastal Conservancy for the construction of a recreational trail west of the Great Highway between Sloat Boulevard and Lincoln Way. (City Planning)

ACTION: Table

4. File 31-82-9. [Employee Replacement] Resolution approving immediate filling of vacated position of one 1656 Head Accountant, Controller's Office. (Controller RO 20-82)

ACTION: Recommended; Supervisor Dolson absent

5. File 25-82-21. [Airport Administration] Resolution approving Controller's certification that parking management services for Airport can be practically performed by private contractor for lower cost for fiscal year 1982-83 than work performed by City and County employees. (Airport)

ACTION: Recommended; Supervisor Dolson absent

6. File 31-82-2. Communications transmitting claims of employees, various departments, for reimbursement for personal property damaged in line of duty. (Various Depts.)

ACTION: Recommended; legis. prep. in/reptd. out of Cntc. (see file for detail) (Dolson absent)

7. File 64-82-22. [Lease of Property] Resolution authorizing sublease of real property at 814 Mission Street with United Cerebral Palsy Association of San Francisco, sublessor, for use by Police Department, Senior Escort-Outreach Program. (Real Estate RO 26-82)

ACTION: Recommended; Supervisor Dolson absent

8. File 64-82-23. [Lease of Property] Resolution authorizing lease of real property at 460 McAllister Street from Demoli Realty Company, lessor, for use by Mayor's Economic Development Council. (Real Estate RO 27-82)

ACTION: Recommended; Supervisor Dolson absent

DOCUMENTS DEPT.

AUG 13 1982

SAN FRANCISCO
PUBLIC LIBRARY

9. File 101-82-7.1. Requesting release of reserve placed on \$195,000 for Police Department for Senior Escort-Outreach Program.

ACTION: Recommended, Advise Controller to release \$195,000 held in file 338-82 (Bolton absent)

MATTERS CONTINUED FROM MEETING
OF AUGUST 4, 1982

10. File 17-82-1. Transmitting equipment inventory credit requests covering lost and stolen items, various departments. (Purchasing)

ACTION: Recommended; legis. prep. in/ptd. out of Cmte. (see file for detail)

11. File 101-81-186. (Government Funding) Ordinance appropriating \$43,000, Police Department, equipment purchases; rescinding \$43,000, permanent salaries, uniformed force. (Police RO 325-81 SA #239) (See also following item)

ACTION: Table

12. File 101-82-13. (Government Funding) Ordinance appropriating \$43,000, Police Department, equipment purchase. (Police, RO 39-82, SA #239)

ACTION: Recommended as amended. see file for detail

13. File 36-82-4. (Sale of Property) Resolution confirming sale of surplus City-owned property known as Hassler Hospital in San Mateo County. (Real Estate)

ACTION: Recommended

CLOSED SESSION:

14. File 46-82-11. [Lawsuit] Ordinance authorizing settlement of litigation of City and County against James Fendyan by accepting liability. (tax collector)

ACTION: Recommended. Supervisor Molinari absent

15. File 45-82-82. [Lawsuit] Ordinance authorizing settlement of litigation of G. Jerry Ringerman against City and County by payment of \$6,000.00. (City Attorney RO 33-82)

ACTION: Recommended

16. File 45-82-53. [Settlement of law suit] Ordinance authorizing settlement of litigation of Catherine Buckley against City and County et al by payment of \$5,500.00. (City Attorney RO 32-82)

ACTION: Recommended

17. File 45-82-54. [Lawsuit] Ordinance authorizing settlement of litigation of Peter Georgetti against City and County by payment of \$5,000.00. (City Attorney RO 37-82)

ACTION: Recommended

18. File 45-82-55. [Settlement of lawsuit] Ordinance authorizing settlement of litigation of Juliette Marie Yachmour against City and County by payment of \$3,500.00. (City Attorney RO 41-82)

ACTION: Recommended

19. File 45-82-57. [Settlement of lawsuit] Ordinance authorizing settlement of litigation of Thomas J. Balthaseri against City and County by payment of \$8,000.00. (City Attorney RO 28-82)

(Continued from 8/4/82)

ACTION: Recommended

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C A L E N D A R

SPECIAL MEETING

AUG 19 1982

FINANCE COMMITTEE
Board of Supervisors

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Monday, August 16, 1982 - 1:30 PM

Room 228
City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk : Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 AM the day of the meeting.

1. File 101-82-20 (Government Funding) Ordinance amending Annual Appropriation Ordinance for fiscal year 1982-83 (Ordinance No. 365-82) in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for platform employees under the provisions of Section 8.404 of the Charter. (Companion to the following item)

ACTION: RECOMMENDED. (To Bd. 8/16 as Comite Report)

2. File 102-82-10 (Salaries and Wages) Ordinance amending Annual Salary Ordinance, 1982-83, Municipal Railway, adjusting the compensation schedules for platform employees, effective July 1, 1982, pursuant to Section 8.404 of the Charter. (Companion to the preceding item)

ACTION: RECOMMENDED. (To Bd. 8/16 as Comite Report)

3. File 101-82-21 (Government Funding) Ordinance amending Annual Appropriation Ordinance for fiscal year 1982-83 (Ordinance No. 365-82), in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for the Police and Fire Departments for fiscal year 1982-83 under the provisions of Section 8.405 of the Charter. (Companion to the following item)

ACTION: RECOMMENDED. (To Bd. 8/16 as Comite Report)

1. File 102-82-11 (Salaries and Wages) Ordinance amending Annual Salary Ordinance, 1982-83, Police and Fire Departments, to provide rates of compensation, effective July 1, 1982, for classes subject to the provisions of Section 8.405 of the Charter. (Companion to the preceding item)

ACTION: RECOMMENDED. (To Bd. 8/16 as Comite Report)

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cancelled

CITY AND COUNTY



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BOARD OF SUPERVISORS

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NOTICE OF
MEETING CANCELLATION

FINANCE COMMITTEE
Board of Supervisors
City & County of San Francisco

DOCUMENTS DEPT.

AUG 13 1982

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PUBLIC LIBRARY

The regular Finance Committee meeting scheduled for Wednesday, August 18, 1982, has been cancelled. The next regularly scheduled meeting of the Finance Committee will be on Wednesday, August 25, 1982, at 2:00 PM in Room 228, City Hall.

John L. Taylor
Clerk of the Board

Finance Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

C A L E N D A

DOCUMENTS DEPT.

AUG 31 1982

SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 25, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 38-82-12. [Acceptance of Gift] Resolution authorizing the acceptance of a gift of \$6,287.55 in physical fitness equipment for the Fire Department.

Recommend do pass.

- b. File 101-82-8. [Government Funding] Ordinance appropriating and rescinding \$42,544, War Memorial, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of two positions. (Controller RO 03-82) (Companion to following item)

Recommend do pass.

- c. File 102-82-5. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, War Memorial, reflecting reclassification of two positions. (Civil Service) (Related to above item)

Recommend do pass.

The above items for recommendation to Board as indicated.

ACTION: Severed items b and c, and then recommended.
Balance of consent calendar recommended.

REGULAR CALENDAR

2. File 64-82-17. [Lease of Property] Resolution approving lease of real property at Pier 70 from Port Commission, lessor, for use by Public Utilities Commission for cable car, ~~street car and bus~~ storage. (Real Estate RO 07-82)

(Continued from 7/28/82)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED.
(Delete storage request for street car and bus)

3. File 28-82-11. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect lives and property of citizens of San Francisco by restoring integrity of sewer on Wentworth Alley, between Jackson and Washington Streets and restoring the roadway. (Public Works)

ACTION: RECOMMENDED.

4. File 101-82-15. [Government Funding] Ordinance appropriating \$115,898, District Attorney, temporary salaries and related mandatory fringes, other contractual services, auto mileage, other current services, materials and supplies and equipment purchase. (District Attorney RO 35-82)

ACTION: RECOMMENDED AS AMENDED. Reduce from \$115,898 to \$95,898; reserve \$14,621 for word processing equipment.

5. File 47-82-6. [Lease or Sale of Property] Resolution requesting the Real Estate Department and the City Attorney to enter into negotiations for the lease or sale of air rights above the Mission-Bartlett Public Parking Facility, rescinding Resolution No. 966-80. (Supvr. Kennedy)

ACTION: RECOMMENDED.

6. File 74-82-1. Hearing to consider reducing the property tax rate to fifty-two cents (52¢). (Supvrs. Kopp, Dolson)

ACTION: FILED.

7. File 74-82-3. [Property Tax] Draft ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1983, to reduce tax rate on general fund portion of property tax bill by ~~6 1/2~~^{2 1/4} and to set it at ~~38.84~~^{7%}. (Supvr. Kopp)

ACTION: HEARING HELD; CONT. TO MONDAY, AUG. 30. Leg. amended; see

8. File 74-82-2. ^{file for details.} Hearing to consider opposing any decrease in the amount of the property tax. (Supvr. Silver)

ACTION: FILED.

9. File 173-82-4. [Payroll Expense Tax] Draft ordinance amending Section 903 of Part III of the Municipal Code (Payroll Expense Tax) to decrease the rate of payroll expense tax from 1.5% to 1%. (Supvr. Kopp)

ACTION: HEARING HELD; CONT. TO MONDAY, AUG. 30.

10. File 325-82. [Public Services] Resolution providing for a level of public services in 1983-84 no less than that provided for in the budget of 1982-83, and increasing the level of maintenance of the City's properties and capital needs of the Municipal Railway. (Supvr. Molinari)

ACTION: HEARING HELD; CONT. TO MONDAY, AUG. 30.

11. File 97-82-24. Requesting approval of travel expense for three Municipal Railway staff persons to attend Transportation Research Board's Workshop on Trolley Bus Applications in Seattle, Washington, August 27 through September 1, 1982, cost estimated to be \$1,500.00.

ACTION: Request approved; letter to Controller authorizing expenditure; FILED.-2- (Dolson absent)

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 25, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

12. File 184-82-4. [SAFE Funding] Resolution authorizing the San Francisco Police Department of the City and County of San Francisco to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for project entitled "San Francisco SAFE's Program to reduce crime in the neighborhoods"; rescinding Resolution No. 365-82. (Supvrs. Molinari, Renne)

ACTION: RECOMMENDED.

OFF-CALENDAR LEGISLATION

13. File 101-81-212. Ordinance appropriating \$15,000, Parking Authority, for professional and special services.

ACTION: Taken from the Table for hearing before Finance Committee on 9/8/82.

C A L E N D A

Special Meeting
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, August 30, 1982; 12:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 74-82-4. [Tax Rate] Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1983. (Controller)

ACTION: RECOMMENDED.

2. File 74-82-5. [Tax Rate] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1983. (Controller)

ACTION: RECOMMENDED.

3. File 74-82-6. [Tax Rate] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1983. (Controller)

ACTION: RECOMMENDED.

4. File 101-82-28. [Government Funding] Ordinance amending Annual Appropriation Ordinance, 1982-83, giving effect to revenue changes pursuant to Charter Section 6.208, and adjusting appropriations for Art Commission pursuant to Charter Section 6.400, as a prerequisite to levy a tax pursuant to Charter Section 6.208. (Controller)

ACTION: RECOMMENDED.

5. File 101-82-29. [Government Funding] Ordinance amending Annual Appropriation Ordinance, 1982-83, in order to reflect necessary revenue and expenditure appropriation adjustments to meet requirements for Registered Nurses under provisions of Charter Section 8.403. (Controller RO 59-82)

ACTION: RECOMMENDED.

6. File 101-82-30. [Government Funding] Ordinance amending Annual Appropriation Ordinance, 1982-83, in order to reflect necessary revenue and expenditure appropriation adjustments to meet requirements for Municipal and Superior Courts under provisions of Section 70050.5 of the Government Code. (Controller)

ACTION: RECOMMENDED.

DOCUMENTS DEPT.

SEP 8 1982

SAN FRANCISCO
PUBLIC LIBRARY

A D D E N D U M
C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, August 30, 1982; 12:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

7. File 74-82-3. [Property Tax] Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1983, to reduce tax rate on general fund portion of property tax bill by 29.4¢ and to set it at 70.6¢. (Supvr. Kopp)

(Continued from 8/25/82)

ACTION: RECOMMENDED. (Molinari dissenting)

8. File 173-82-4. [Payroll Expense Tax] Ordinance amending Section 903 of Part III of the Municipal Code (Payroll Expense Tax) to decrease the rate of payroll expense tax from 1.5% to 1%. (Supvr. Kopp)

(Continued from 8/25/82)

ACTION: TABLED.

9. File 325-82. [Public Services] Resolution providing for a level of public services in 1983-84 no less than that provided for in the budget of 1982-83, and increasing the level of maintenance of the City's properties and capital needs of the Municipal Railway. (Supvr. Molinari)

(Continued from 8/25/82)

ACTION: RECOMMENDED.

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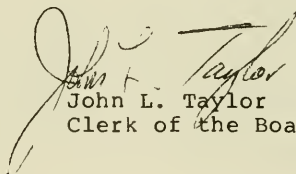
August 25, 1982

NOTICE OF CANCELLATION OF MEETING

FINANCE COMMITTEE
September 1, 1982

The regular Finance Committee meeting scheduled for Wednesday, September 1, 1982 has been cancelled.

The next regular meeting will be held on September 8, 1982.


John L. Taylor
Clerk of the Board

DOCUMENTS DEPT.

AUG 27 1982

SAN FRANCISCO
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Special

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Documents Dept.

Special Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

SEP 15 1982

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Tuesday, September 7, 1982; 12:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 336-82-1. [Harbor Improvement Bonds] Resolution providing for the issuance of \$4,000,000 principal amount of City and County Harbor Improvement Bonds - 1971, Series C, and prescribing terms of said bonds. (City Attorney)

ACTION: RECOMMENDED. (To Bd 9/7/82 as Comite Report)

2. File 336-82-2. [Harbor Improvement Bonds] Resolution directing sale of \$4,000,000 principal amount of City and County of San Francisco Harbor Improvement Bonds - 1971, Series C, directing publication of Official Notice of Sale and authorizing official statement relating thereto. (City Attorney)

ACTION: RECOMMENDED. (To Bd 9/7/82 as Comite Report)

CALENDAR

City Librarian
Public Library
Civic Center DEPT.

Meeting of
FINANCE COMMITTEE

SEP 15 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 8, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 31-82-11. [Employee Replacement] Resolution approving immediate filling of vacated position of 7213 Plumber Supervisor I, Port Commission. (Controller RO 61-82)

Recommends do pass.

- b. File 31-82-14. [Employee Replacement] Resolution approving immediate filling of vacated position of 9340 Dredging Supervisor, Port Commission. (Controller RO 61-82)

Recommends do pass.

- c. File 101-82-26. [Government Funding] Ordinance appropriating \$2,560.80, Parking Authority, fees and other compensation and mandatory fringe benefit. (Controller RO 50-82)

Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: RECOMMENDED.

REGULAR

2. File 101-82-22. [Government Funding] Ordinance amending 1982-83 Administrative Provisions of Annual Appropriation Ordinance by adding Section 28, authorizing Controller to transfer from funds reserved or legally available to departments to cover retroactive salaries for fiscal year 1978-79. (Controller)

ACTION: RECOMMENDED.

3. File 12-82-23. [Superior Court Judge] Resolution supporting the addition of a Twenty-eighth Judge of the California Superior Court in and for the City and County of San Francisco. (Supvr. Molinari)

(Rereferred 8/9/82 to Committee from Board)

ACTION: RECOMMENDED. (Dolson dissenting)

4. File 101-82-14. [Government Funding] Ordinance appropriating \$17,357, County Education Office, capital project, Lowell High School Construction. (Controller RO 34-82)
- ACTION: RECOMMENDED. (Molinari absent)
5. File 101-82-23. [Government Funding] Ordinance appropriating and rescinding \$83,614, Fire Department, permanent salaries, miscellaneous for establishment of two new civilian classifications and allocation of four positions. (Fire Dept. RO 40-82)
- (Companion to following item)
- ACTION: CONTINUE TO 9/15/82.
6. File 102-82-6. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Fire Department, reflecting establishment of two new civilian classes and allocation of four positions. (Civil Service)
- (Related to above item)
- ACTION: CONTINUE TO 9/15/82.
7. File 101-82-24. [Government Funding] Ordinance appropriating and rescinding \$2,299, Fine Arts Museums, permanent salaries and related mandatory fringe benefits for reclassification of one position. (Controller RO 42-82)
- (Companion to following item)
- ACTION: RECOMMENDED. (Molinari absent)
8. File 102-82-8. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Fine Arts Museum, reflecting reclassification of one position. (Civil Service SOA #12)
- (Related to above item)
- ACTION: RECOMMENDED. (Molinari absent)
9. File 100.1-82. Requesting release of \$45,150 held in reserve for Water Department for Gas Chromatography System at Millbrae laboratory. (Water Dept.)
- ACTION: HEARING HELD; CONT. TO 9/15/82. (Molinari absent)
10. File 97-82-25. Requesting approval of travel expense for two Retirement Board members to attend workshop "Fundamentals of Money Management at Wharton School of Finance, University of Pennsylvania in Philadelphia, Pennsylvania September 13 - 17, 1982 at estimated cost of \$2,750.00. (Retirement System)
- ACTION: Approved travel at estimated cost of \$4,000.
Ltr. to be sent to Controller. (Molinari absent)

11. File 31-82-13. [Employee Replacement] Resolution approving immediate filling of vacated position of 9186, General Manager, Municipal Railway. (Municipal Railway RO 71-82)

ACTION: RECOMMENDED.

12. File 64-82-24. [Lease of Property] Resolution authorizing rental agreement with Mission Street Auto Park of San Francisco, owner, for off-street parking at 740 Mission Street for use by Mayor's Office of Emergency Services. (Real Estate RO 54-82)

ACTION: HEARING HELD; CONT. TO 9/15/82. (Molinari absent)

13. File 68-80-30.1. Hearing to consider communication submitting report on Employment Linkage project and requesting release on reserve placed on last six months of the program. (Mayor)

ACTION: APPROVED RELEASE OF FUNDS. Ltr. to be sent to Controller.

14. File 79-82-9. [Federal Funds - Contingencies] Resolution approving Addendum No. 2 to 1982 Community Development Program appropriating \$11,800 for lease purchase of word and data processing system for Mayor's Office of Housing and Community Development. (Mayor)

ACTION: RECOMMENDED AS AMENDED. (Dolson absent)
Reduce by \$1,318 from \$11,800 to \$10,482.

15. File 79-82-11. [Federal Funding - Equipment] Resolution approving replacement of two calculators costing about \$600.00 which were not identified in 1982 Community Development Program Budget for use by Mayor's Office of Housing and Community Development. (Mayor)

ACTION: RECOMMENDED. (Dolson absent)

16. File 101-82-16. [Government Funding] Ordinance appropriating \$110,936.37, Public Health, Emergency Medical Services, retroactive salaries and related mandatory fringe benefits. (Public Health RO 39-82)

ACTION: RECOMMENDED. (Dolson absent)

17. File 319-82. [Health Department Funding] Ordinance amending Administrative Code Section 10.117-27, further defining deposits to and expenditures from the Special Fund created for Infant Car Seat Fees. (Public Health)

ACTION: RECOMMENDED. (Dolson absent)

18. File 211-82-1. [Authorizing Litigation] Resolution authorizing Attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by Department of Public Health. (Tax Collector)

ACTION: RECOMMENDED. (Amend list of patients receiving indigent Medical Aid by deleting Sharon Toaiva and Frankie Woynilko.) (Dolson absent)

19. File 310-82-2. [Transfer Tax] Amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance), by adding Section 8A thereto, relating to exemption from tax of certain deeds which purport to transfer, divide and allocate property assets between spouses under judgment of dissolution of marriage, separation or agreement in contemplation of judgment or order. (Supvr. Nelder)

ACTION: RECOMMENDED. (Dolson absent)

20. File 173-82-5. [Lien to Collect License Fees] Ordinance amending Part III, Municipal Code Section 86 and adding Section 87, relating to apartment house licenses and lien procedure for delinquent apartment house license fees. (Tax Collector)

ACTION: HEARING HELD; CONT. TO OCT. 6, 1982.

21. File 101-82-19. [Government Funding] Ordinance appropriating \$272,000, Parking Authority, program budget (Performing Arts Garage). (Parking Authority RO 38-82)

ACTION: RECOMMENDED AS AMENDED. Reserving \$140,000 for contingencies pending submission of details of these expenditures to the Board of Supervisors.

22. File 101-81-212. [Government Funding] Ordinance appropriating \$15,000, Parking Authority, professional and special services (Feasibility study re public parking facility near Mt. Zion Hospital). (Supvr. Molinari)

(Taken from the Table 8/25/82 - Related to following item)

ACTION: COMBINED WITH FILE 101-82-34.

23. File 101-82-34. [Government Funding] Ordinance appropriating \$15,000, Parking Authority, professional and special services. (Controller RO 62-82)

(Related to above item)

ACTION: RECOMMENDED. (File 101-81-212 combined herewith)

24. File 128-82-4. Hearing to consider prioritizing available Clean Water monies, including the \$50 million in Federal sewer construction grants which the State is appropriating to the City, for the completion of the Great Highway Construction in a safe and expeditious manner and to provide for completion of the Community Mitigation Program (the jobs center and greenhouse) in Hunters Point. (Supvr. Nelder)

ACTION: CONT. TO 9/29/82.

25. File 101-82-18. [Government Funding] Ordinance appropriating and rescinding \$1,350,000, Public Works-Clean Water Program, capital project. (Controller RO 46-82)

ACTION: RECOMMENDED. (Molinari absent)

26. File 101-82-25. [Government Funding] Ordinance appropriating \$11,109, Public Works, Clean Water Program, facilities maintenance project, sewer replacement; rescinding \$11,109, facilities maintenance project, R&R collector system. (Controller RO 47-82)

ACTION: RECOMMENDED. (Molinari absent)

27. File 101-82-27. [Government Funding] Ordinance appropriating \$617,300, Public Works, Clean Water Program, capital project (sewer reconstruction and replacement. (Controller RO 48-82)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$46,200 from \$617,300 to \$571,100; chg. source of funds from 35-525 to 35-001. (Molinari absent)

CLOSED SESSION:

28. File 45-82-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Andrew Rudzinski against City and County by payment of \$8,334.00. (City Attorney RO 45-82)

ACTION: RECOMMENDED.

29. File 45-82-57. [Lawsuit] Ordinance authorizing settlement of litigation of John Lenahan against City and County by payment of \$13,000.00. (City Attorney RO 44-82)

ACTION: TABLED.

30. File 45-82-58. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of Victor M. Portillo against City and County by payment of \$12,000.00. (City Attorney RO 51-82)

ACTION: RECOMMENDED.

31. File 45-82-59. [Lawsuit] Ordinance authorizing settlement of litigation of Timothy Gaar against City and County by payment of \$8,500.00. (Controller RO 55-82)

ACTION: RECOMMENDED.

32. File 46-82-12. [Lawsuit] Ordinance authorizing settlement of litigation of City and County against Safety Service Scaffolding, Inc., and Steven Michael Griffith by accepting consideration and discharging said Safety Service Scaffolding, Inc., and Steven Michael Griffith from further liability. (City Attorney)

ACTION: RECOMMENDED.

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 8, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

33. File 97-82-28. Requesting approval of travel expense for Executive Director and a Port Commissioner to attend meeting in Los Angeles, California on September 8 and 9, 1982 at estimated cost of \$500.00. (Port)

ACTION: Approved; Ltr to controller authorizing travel of two persons. (Molinari absent)

Docs

Acting Treasurer
CALENDAR

DOCUMENTS DEPT.

Special Meeting of
FINANCE COMMITTEE

SEP 20 1982

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, September 15, 1982; 1:45 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-38. [Government Funding] Ordinance appropriating \$14,480,000 for land acquisition, acquisition costs and bond redemption, rescinding \$11,580,000 from professional and special services and equipment, Port Commission. (Controller RO 67-82)

ACTION: RECOMMENDED AS AMENDED. (Dolson dissenting)
Reduce by \$280,000 from \$14,480,000 to \$14,200,000.

OFF CALENDAR LEGISLATION

2. File 352-82-1. [Private Employment] Urging the Mayor to create a committee to consider the question of job security for employees of Bethlehem Steel Shipyard.

ACTION: RECOMMENDED.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 15, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-31. [Government Funding] Ordinance appropriating \$120,000, County Education Office, San Francisco Unified School District, capital project. (Controller RO 52-82)

ACTION: RECOMMENDED. (Dolson absent)

2. File 31-82-12. [Employee Replacement] Resolution approving immediate filling of vacated position of 7368, Senior Radio Technican, Department of Electricity. (Dept. of Electricity RO 58-82)

ACTION: RECOMMENDED.

3. File 97-82-29. Hearing to consider approval of reimbursement to the Port of funds in the amount of \$2,546 for travel expenses for the President of the Port Commission, the Port Director and the City Attorney for travel to New York on August 22, 1982, for the purpose of finalizing the purchase of the Bethlehem Shipyard. (Supvr. Molinari)

ACTION: Approved; ltr to Controller authorizing reimbursement; FILED. (Dolson absent)

4. File 64-82-25. [Lease] Resolution authorizing lease of real property at 625 Polk Street from California Hall Association, lessor, for use by Controller's Office. (Real Estate RO 68-82)

ACTION: RECOMMENDED. (Dolson absent)

5. File 101-82-32. [Governmental Funding] Ordinance appropriating \$1,160, Treasurer-Tax Collector, replenishment of revolving fund; rescinding \$294, Treasurer-Tax Collector, retirement, City, \$846, Municipal Court, retirement, City, and \$20, Police Department, other contractual services. (Controller RO 49-82)

ACTION: RECOMMENDED. (Dolson absent)

6. File 320-82. [Special Alcohol Fund] Ordinance adding Section 10.117-32 to Administrative Code, creating Special Alcohol Fund for receipt and disbursement of funds received from Department of Public Health, Community Substance Abuse Services, Islands of Sobriety (Sober Hotels) Project. (Public Health)
- ACTION: RECOMMENDED AS AMENDED. See file for details.
(Dolson absent)
7. File 342-82. [Health Services Plan and Budget] Resolution authorizing adoption of County Health Services Plan and Budget for 1982-83, application for allocation of funds from County Health Services Fund of State and execution of agreement with State Director of Health Services. (Mayor)
- ACTION: RECOMMENDED. (Dolson absent)
8. File 27-82-11. Requesting second modification of lease between Skyline Candy and Gifts, Inc. in Central and South Terminal Buildings of Airport and City and County. (Airport)
- ACTION: Ord. prep. in/reported out of Comite. RECOMMENDED.
(Dolson absent)
9. File 27-82-13. [Revenue Bonds] Resolution approving the issuance of \$110,000,000 principal amount of San Francisco International Airport Revenue Bonds, Series C, and establishing a maximum interest rate therefor. (Airport)
- ACTION: RECOMMENDED.
10. File 101-82-35. [Government Funding] Ordinance appropriating \$26,415,000, Airports Commission, judgments and claims. (Airport RO -82)
- ACTION: RECOMMENDED.
- NOTE: SEE ADDENDUM CALENDAR
CLOSED SESSION:
11. File 45-82-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kelcy Smith against City and County by payment of \$10,500.00. (Controller RO 79-82)
- ACTION: CONTINUED TO 9/22/82.
12. File 46-82-13. [Lawsuit] Ordinance authorizing settlement of Superior Court 789-820 only as to Lee Hong Wing, Suey Wing Lee, as Administrator of the Estate of Lee Kew Wing, Lee Tung Wing for \$275,000.00. (Controller RO 83-82)
- ACTION: CONTINUED TO 9/22/82.

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 15, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

13. File 79-82-12. [Federal Funds - Contingencies] Resolution approving transfer of \$515,493 from Community Development Program Contingencies including \$200,000 for Community Housing Rehabilitation Program Loan Pool, \$55,493 for construction of Geen Mun Chinese Neighborhood Center, \$50,000 for technical service by University of California Community Design Center, \$140,000 to the public space improvement pool, \$60,000 to the City Attorney for legal services, and \$10,000 to the Bernal Heights Community Foundation for rehabilitation consultant services; approving Addendum No. 27 to 1975 Community Development Program, approving Addendum No. 23 to 1976 Community Development Program, approving Addendum No. 29 to 1977 Community Development Program, approving Addendum No. 19 to 1978 Community Development Program, approving Addendum No. 24 to 1979 Community Development Program, approving Addendum No. 20 to 1980 Community Development Program, approving Addendum No. 12 to 1981 Community Development Program, and approving Addendum No. 3 to 1982 Community Development Program. (Mayor)

(It is the intention of the Committee to sever the item for construction of the Geen Mun Chinese Neighborhood Center for consideration and continue the remaining items to the September 22, 1982 meeting.)

ACTION: Sever Geen Mun Chinese Neighborhood Center; RECOMMENDED.
File 79-82-12.1. and CONT. REMAINING ITEMS TO 9/22/82.
(Dolson absent)

(The following items were continued from the September 8, 1982 Finance Committee meeting:)

14. File 101-82-23. [Government Funding] Ordinance appropriating and rescinding \$83,614, Fire Department, permanent salaries, miscellaneous for establishment of two new civilian classifications and allocation of four positions. (Fire Dept. RO 40-82)
(Related to following item)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$11,776 from \$83,614 to \$71,838. (Dolson absent)

15. File 102-82-6. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Fire Department, reflecting establishment of two new civilian classes and allocation of four positions.
(Related to above item)

ACTION: RECOMMENDED. (Dolson absent)

16. File 100.1-82. Requesting release of \$45,150 held in reserve for Water Department for Gas Chromatography System at Millbrae laboratory. (Water Dept.)

ACTION: Approved; ltr to Controller releasing funds.
(Dolson absent)

17. File 64-82-24. [Lease of Property] Resolution authorizing rental agreement with Mission Street Auto Park of San Francisco, owner, for off-street parking at 740 Mission Street for use by Mayor's Office of Emergency Services. (Real Estate RO 54-82)

CONSIDERATION CONTINUED TO
9/22

C A L E N D A R

DOCUMENTS DEPT.

SEP 28 1982

Meeting of
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors

City of San Francisco

Wednesday, September 22, 1982; 2:00 p.m. Room 238, City Hall

Present: Supervisors Molinari, Nelder, Beeson

(Note: Supervisor Dolson excused for the entire meeting.)

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

SPECIAL ORDER - 2:00 P.M.

Joint Finance/Culture and Recreation Committee

Present: Supervisors Molinari, Ward, Nelder, Hongisto, Dolson, Walker

1. File 322-82. Hearing to consider report on proposed expenditures for Open Space Acquisition and Park Renovation Fund for 1982-83. (Recreation and Park Dept.)

ACTION: RECOMMENDED. Res. prep. in/reported out of Comite.
See file for details. (Ward, Dolson absent)

Finance Committee
CONSENT CALENDAR

2. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 101-82-17. [Government Funding] Ordinance appropriating \$3,725, City Attorney, retroactive salaries and related mandatory fringe benefits to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 43-82) (Companion to following item)

Recommends do pass.

- b. File 102-81-42. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, City Attorney, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service #07) (Related to above file)

Recommends do pass.

- c. File 101-82-33. [Government Funding] Ordinance appropriating \$3,952, Airports Commission, retroactive salaries and related mandatory fringe benefits to adjust compensation of certain classifications in accordance with Administrative Provision of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 63-82) (Companion to following item)

Recommends do pass.

- d. File 102-81-41. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Airports Commission, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service #06) (Related to above file)

Recommends do pass.

- e. File 31-82-15. [Employee Replacement] Resolution approving immediate filling of vacated position of 1452 Stenographic Secretary, Department of Social Services. (Social Services RO 81-82)

Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: RECOMMENDED.

REGULAR CALENDAR

3. File 101-82-40. [Government Funding] Ordinance appropriating \$12,152 for permanent salaries-craft, Department of Electricity. (Controller RO 82-82)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$4,473 from \$12,152 to \$7,679; See file for details.

4. File 101-81-209. [Government Funding] Ordinance appropriating \$8,846, Hetch-Hetchy Water and Power, permanent salaries, miscellaneous and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 357-81)

(Companion to following item)

ACTION: AMENDED IN COMITE. See file for details.
Continue to 9/29/82.

5. File 102-81-39. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Public Utilities Commission, Hetch Hetchy Project, Municipal Railway, and Water Department, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service #9)

(Related to above item)

ACTION: AMENDED IN COMITE. See file for details.
Continue to 9/29/82.

File 102-81-39.1 (Muni Railway) CONT. CALL/CHAIR.
File 102-81-39.2 (Water Dept.) CONT. CALL/CHAIR.

6. File 101-82-41. [Government Funding] Ordinance appropriating \$4,157,000 for capital project budget, Public Works-Clean Water Program. (Controller RO 89-82)

ACTION: RECOMMENDED.

7. File 274-82. [Rental Agreements - Port] Resolution requesting Port Commission to consider a reduction in \$20,371.00 in the bill for the Mineral Exhibit and Library for a six month period commencing July 1, 1982. (Supvr. Dolson)

(Continued from 8/4/82)

ACTION: CONT. TO 10/6/82.

8. File 97-82-26. Requesting approval of travel expense for Traffic Manager and a Port Commissioner to attend Western Cargo Conference in Monterey, California on September 29 to October 3, 1982, at estimated cost of \$1,428.00. (Port)

ACTION: FILED.

9. File 97-82-27. Requesting approval of travel expense for Executive Director and a Port Commissioner to attend American Association of Port Authorities Convention in New York, New York on September 28 through October 1, 1982 at estimated cost of \$3,000.00. (Port)

ACTION: Approved; ltr to Controller authorizing \$2,940.
FILED.

10. File 79-82-12. [Federal Funds - Contingencies] Resolution approving transfer of \$460,493 from Community Development Program Contingencies including \$200,000 for Community Housing Rehabilitation Program Loan Pool, \$50,000 for technical service by University of California Community Design Center, \$140,000 to the public space improvement pool, \$60,000 to the City Attorney for legal services, and \$10,000 to the Bernal Heights Community Foundation for rehabilitation consultant services; approving Addendum No. 27 to 1975 Community Development Program, approving Addendum No. 23 to 1976 Community Development Program, approving Addendum No. 29 to 1977 Community Development Program, approving Addendum No. 19 as amended to 1978 Community Development Program, approving Addendum No. 24 to 1979 Community Development Program, approving Addendum No. 20 to 1980 Community Development Program, approving Addendum No. 12 to 1981 Community Development Program, and approving Addendum No. 3 to 1982 Community Development Program. (Mayor)

(Continued from 9/15/82)

ACTION: Sever \$50,000 for UC Community Design Center and continue to 9/29; File 79-82-12.2. (Ltr to Controller)

Balance of resolution RECOMMENDED AS AMENDED. See file for details. (Reduce by \$79,141 from \$460,000 \$380,859)

See pg. 5 for motion re \$60,000 for Kimochi, Inc.

(Correct clerical error on calender: \$460,493 should read \$460,000.)

11. File 341-82. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco 1982 Mortgage Revenue Bonds (San Francisco Residential Hotels), authorizing the execution and delivery of an indenture, loan and security agreement and bond purchase contract, authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith.
(Mayor)

ACTION: RECOMMENDED.

12. File 64-82-27. [Lease] Resolution authorizing extension of certain existing leases of real property from Pacific Gas and Electric Company for use by Hetch Hetchy Water and Power Transit Power Division. (Real Estate RO 70-82)

ACTION: RECOMMENDED.

13. File 84-82-3. [Purchase of Property] Resolution authorizing acquisition of certain real property for Hetchy as substation sites for Municipal Railway. (Real Estate RO 80-82)

ACTION: RECOMMENDED.

14. File 281-82-2. [Property Exchange and Sale of Air Rights] Ordinance authorizing exchange of City-owned Lot 1 in Assessor's Block 1595 for Lot 44 in Assessor's Block 1595 and the sale of air rights over a portion of Lot 44 in Assessors Block 1596 to Ocean Beach Associates for Municipal Railway Ocean Beach Turnaround. (Real Estate)

ACTION: CONT. TO 9/29/82.

15. File 64-82-29. [Lease of Property] Resolution authorizing extension of existing lease of real property at 1453 Mission Street and lease of real property at 1748 Market Street for Mayor's Office. (Supvr. Molinari)

ACTION: RECOMMENDED.

16. File 64-82-24. [Lease of Property] Resolution authorizing rental agreement with Mission Street Auto Park of San Francisco, owner, for off-street parking at 740 Mission Street for use by Mayor's Office of Emergency Services. (Real Estate RO 54-82)

(Continued from 9/15/82)

ACTION: RECOMMENDED AS AMENDED. See file for details.

17. File 101-82-42. [Government Funding] Ordinance appropriating \$60,450 for professional and special services, District Attorney for F/Y 1982-83. (Supvr. Walker)

ACTION: RECOMMENDED.

18. File 352-82-2. [Acquisition of Property] Resolution authorizing acquisition of certain real property (Bethlehem Steel Ship Repair Yard) for the Port Commission. (Port Commission)

ACTION: RECOMMENDED AS AMENDED. See file for details.

19. File 77-82-41. [Government] [Port Commission] appropriating \$694,250 for capital projects, Parking Authority (Mission-Bartlett Parking Plaza) (Controller RO 95-52)

ACTION: RECOMMENDED.

CLOSED SESSION

20. File 45-82-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kelcy Smith against City and County of payment of \$10,500.00. (Controller RO 79-82)

(Continued from 9/15/82)

ACTION: CONT. TO 9/29/82.

21. File 46-82-13. [Lawsuit] Ordinance authorizing settlement of Superior Court 789-820 only as to Lee Hong Wing, Suey Wing Lee, as Administrator of the Estate of Lee Kew Wing, Lee Tung Wing for \$275,000.00. (Controller RO 83-82)

(Continued from 9/15/82)

ACTION: CONT. TO 9/29/82.

OFF CALENDAR ITEM

22. File 97-82-31. Communication requesting approval of travel expense for five Department of Social Services staff members to attend SB 14 Implementation Training Sessions conducted by State Department of Social Services in Oakland, California, September 28, 1982.

ACTION: Approved; ltr to Controller authorizing no more than 10 staff members.

23. File 79-82-12.3. Hearing to consider transferring \$60,000 from Community Development Program Contingencies for Kimochi, Inc.

ACTION: CONT. TO 10/6/82. Letter to Mayor's Office of Community Development requesting review of this matter.

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

OCT 4 1982
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 29, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 313-82-1. [National Convention] Resolution expressing the intent of the Board of Supervisors to provide funding necessary to bring the Democratic National Convention to San Francisco and instructing Controller to establish appropriate reserve. (Supvr. Renne)

ACTION: RECOMMENDED.

2. File 27-82-14. [Airport-Concession Lease] Ordinance approving Flower Shop Modification No. 1 of Lease and Agreement of Termination at San Francisco International Airport between Albert J. Boragno and Airport Florist, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION: RECOMMENDED.

3. File 97-82-1. Communication requesting approval of travel expense for two Airport staff members to attend Illuminating Engineering Society Aviation Lighting Seminar in Seattle Washington, October 4 - 6, 1982, at estimated cost of \$1,600.00. (Airports Commission)

ACTION: FILED.

4. File 101-82-36. [Government Funding] Ordinance appropriating \$2,000 for travel expenses, City Attorney. (Controller RO 64-82)

ACTION: RECOMMENDED.

5. File 141-82-1. [Membership] Ordinance amending Administrative Code, Section 16.6-12, to authorize the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the Institute of Internal Auditors and the EDP (Electronic Data Processing) Auditors Association. (Controller RO 88-82)

ACTION: RECOMMENDED. (Nelder absent)

6. File 101-82-39. [Government Funding] Ordinance appropriating \$40,259 for services of other departments-CAO-insurance and risk reduction, County Education Office. (Controller RO 72-82)

ACTION: HEARING HELD; CONTINUED TO 10/6/82.

7. File 101-82-37. [Government Funding] Ordinance appropriating \$32,205 for permanent salaries and related mandatory fringes, Municipal Court. (Controller RO 65-82)

ACTION: RECOMMENDED AS AMENDED. (Dolson dissenting)
Reduce by \$9,393 from \$32,205 to \$22,812.

8. File 64-82-28. [Lease of Property] Resolution authorizing lease of real property for Public Utilities Commission for storage of street cars and diesel buses. (Real Estate RO 87-82)

ACTION: RECOMMENDED.

9. File 281-82-2. [Property Exchange and Sale of Air Rights] Ordinance authorizing exchange of City-owned Lot 1 in Assessor's Block 1595 for Lot 44 in Assessor's Block 1595 and the sale of air rights over a portion of Lot 44 in Assessor's Block 1596 to Ocean Beach Associates for Municipal Railway Ocean Beach Turnaround. (Real Estate)

(Continued from 9/22/82)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED. (See file for details)

10. File 345-82. [Delinquent Revenue Collection] Resolution assigning delinquent accounts for collection. (Treasurer)

ACTION: RECOMMENDED.

11. File 60-82-4. [Revolving Fund] Ordinance amending Administrative Code Section 10.169-4, increasing Police Department revolving fund to \$10,000.00. (Controller RO 60-82)

ACTION: RECOMMENDED. (Molinari absent)

12. File 97-82-32. Communication requesting approval of travel expense for eight Department of Social Services Family and Children's Program workers to attend 9th Annual Children's Protective Services Practice Workshop in Asilomar, Pacific Grove, California, October 17 - 19, 1982, at estimated cost of \$105 per participant plus travel. (Department of Social Services)

ACTION: Approved; ltr to Controller authorizing travel; FILED. (Dolson absent)

13. File 79-82-12.2. [Federal Funds - Contingencies] Resolution approving a portion of Addendum No. 19 transferring \$50,000 for technical service by the University of California Community Design Center. (Mayor)

(Severed in Committee 9/22/82)

ACTION: RECOMMENDED. (Dolson absent)

(Res. prep. in Comite; Cont. to Spec. Mtg. Mon. 10/4; see File 25-82-22; certifying Controller's certification that above contract can be performed outside City service at lower cost.)

14. File 101-81-209. [Government Funding] Ordinance appropriating \$15,547, Hetch-Hetchy Water and Power, permanent salaries, miscellaneous and related mandatory fringes to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Controller RO 357-81)

(Continued from 9/22/82 - Companion to following item)

ACTION: RECOMMENDED. (Dolson absent)

15. File 102-81-39. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1981-82, Public Utilities Commission (Hetch Hetchy Project) to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1981. (Civil Service #9)

(Continued from 9/22/82 - Related to above item)

ACTION: RECOMMENDED. (Dolson absent) (Clerical correction - add (Municipal Railway) to title.)

16. File 128-82-4. Hearing to consider prioritizing available Clean Water monies, including the \$50 million in Federal sewer construction grants which the State is appropriating to the City, for the completion of the Great Highway Construction in a safe and expeditious manner and to provide for completion of the Community Mitigation Program (the jobs center and greenhouse) in Hunters Point. (Supvr. Nelder)

(Continued from 9/8/82)

ACTION: HEARING HELD; CONTINUED TO 10/6/82 AS ITEM #1.

CLOSED SESSION

17

29. File 45-82-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kelsey Smith against City and County by payment of \$10,500.00. (Controller RO 79-82)

(Continued from 9/22/82)

ACTION: RECOMMENDED. (Nelder absent)

18

21. File 46-82-13. [Lawsuit] Ordinance authorizing settlement of Superior Court 789-820 only as to Lee Hong Wing, Suey Wing Lee, as Administrator of the Estate of Lee Kew Wing, Lee Tung Wing for \$275,000.00. (Controller RO 83-82)

(Continued from 9/22/82)

ACTION: RECOMMENDED. (Nelder absent)

OFF CALENDAR

19. File 97-82-34. Communication requesting approval of travel expense for three Municipal Railway Inspectors to make on-site inspections of rehabilitation of 50-65 diesel coaches in Anoka, Minnesota and Chicago, Illinois from October 4, 1982 through May 20, 1983, at estimated cost of \$33,246.00.

ACTION: HEARING HELD; CONTINUED TO 10/6/82.
(Molinari absent)

C A L E N D A R

DOCUMENTS DEPT.

Action Taken

Special Meeting of
FINANCE COMMITTEE

OCT 7 1982

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, October 4, 1982; 1:45 p.m.

Room 228, City Hall

Present: Supervisors John L. Molinari, Wendy Nelder, Lee S. Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

- L. File 25-82-22. [Contracting Out City Services] Resolution concurring with the Controller's certification that architectural/technical services can be practically performed for Mayor's Office of Community Development by private contractor for lower cost than similar work performed by City and County employees. (Finance Committee)

ACTION: RECOMMENDED. (To Bd. 10/4 as Comite Report)

1930 27/5/1930

38/1 1/2

10/10/1930 1/2
10/10/1930 1/2

OCT 8 1982

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 6, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors John L. Molinari, Wendy Nelder, Lee S. Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 128-82-4. Hearing to consider prioritizing available Clean Water monies, including the \$50 million in Federal sewer construction grants which the State is appropriating to the City, for the completion of the Great Highway Construction in a safe and expeditious manner and to provide for completion of the Community Mitigation Program (the jobs center and greenhouse) in Hunters Point. (Supvr. Nelder)

(Continued from 9/29/82)

ACTION: HEARING HELD; CONTD TO NOV. 3, 1982.

2. File 82-82-5. [Sale of Property] Ordinance authorizing sale of real property in San Mateo County for their Colma Creek Flood Control Project in South San Francisco and exchange of road easements for Camp Glenwood, La Honda, San Mateo County. (Real Estate)

ACTION: RECOMMENDED.

3. File 82-82-6. [Sale of Easement] Ordinance authorizing sale of easement in Lot 46, Assessor's Block 351 (United Nations Plaza) for installation of subsurface transformer vault. (Real Estate)

ACTION: RECOMMENDED.

4. File 101-82-43. [Government Funding] Ordinance appropriating and rescinding \$10,888, Public Health, Health Center permanent salaries, miscellaneous and related mandatory fringes to re-establish position inadvertently deleted. (Controller RO 84-82)

(Companion to following item)

ACTION: RECOMMENDED AS AMENDED. Reduce amount by \$6,509 from \$10,888 to \$4,379. (See file for details)

5. File 102-82-12. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Public Health, Central Office, reflecting re-establishment of one filled position and abolishment of one vacant position. (Civil Service #19)

(Related to above item)

ACTION: RECOMMENDED.

Actions
Taken

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10/6/82

6. File 79-82-12.3. [Federal Funds - Contingencies] Resolution approving transfer of \$60,000 from Community Development Program contingencies for rehabilitation of Kimochi Center in Japantown; approving Addendum No. 13 to 1981 Community Development Program, and approving Addendum No. 4 to 1982 Community Development Program. (Finance Committee)

(Continued from 9/22/82)

ACTION: RECOMMENDED.

7. File 274-82. [Rental Agreements - Port] Resolution requesting Port Commission to consider a reduction in \$20,971.26 in the rent for the Mineral Exhibit and Library for a six month period commencing July 1, 1982. (Supvr. Dolson)

(Continued from 9/22/82)

ACTION: CONTD. TO NOV. 10, 1982.

8. File 351-82. [Contract or Agreement] Resolution approving exemption from patent indemnity and approving indemnity in purchase of electrical power equipment. (Public Utilities Commission)

ACTION: HEARING HELD; CONTD. TO 10/13/82.

9. File 97-82-34. Communication requesting approval of travel expense for Three Municipal Railway Inspectors to make on site inspections of rehabilitation of 50 - 65 Diesel Coaches in Anoka, Minnesota, and Chicago, Illinois October 4, 1982 through May 20, 1983, at estimated cost of \$33,246.00. (Municipal Railway)

(Continued from 9/29/82)

ACTION: HEARING HELD; REQUEST DENIED; LTR TO CONTROLLER ADVISING COMMITTEE ACTION. (Molinari dissenting) FILED. (See File 94-82-23 Off Calendar Leg.)

10. File 97-82-30. Requesting approval of travel expense for two Deputy City Attorney's to attend Continuing Education of the Bar Course in Water Pollution Construction Claims in Las Vegas, Nevada, October 11 - 13, 1982 at estimated cost of \$ 2,420.00.

ACTION: HEARING HELD; REQUEST DENIED; LTR TO CONTROLLER ADVISING HIM OF COMITE ACTION. FILED.

11. File 350-82. [Sale of Tax-deeded Real Property] Resolution authorizing sale at public auction of certain parcels of tax-deeded real property. (Tax Collector)

ACTION: RECOMMENDED AS AMENDED. (See file for details) (Molinari absent)

12. File 173-82-5. [Lien to Collect License Fees] Ordinance amending Part III, Municipal Code Section 86 and adding Section 87, relating to apartment house licenses and lien procedure for delinquent apartment house license fees. (Tax Collector)

(Continued from 9/8/82)

ACTION: TABLED. (Molinari absent)

13. File 101-82-39. [Government Funding] Ordinance appropriating \$40,259 for services of other departments-CAO-insurance and risk reduction, County Education Office. (Controiler RO 72-82)

(Continued from 9/29/82)

ACTION: RECOMMENDED. (Molinari absent)

CLOSED SESSION

14. File 48-82-4. [Reward] Resolution approving settlement of unlitigated claim of Beatrice Ray, Michael Bailey, and Charles Grayson by payment of \$5,000.00. (Controller RO 96-82)

ACTION: RECOMMENDED.

OFF-CALENDAR LEGISLATION

15. File 94-82-23. [Bus Rehabilitation Program] Urging the Mayor to urge the Public Utilities Commission not to let Phase II of the Diesel Coach Rehabilitation Program out to bid until all avenues of local contracting has been explored and that Phase II of the Diesel Coach Rehabilitation Program be presented to the Board of Supervisors for review and approval. (Finance Committte)

ACTION: RECOMMENDED.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 13, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors John L. Molinari, Wendy Nelder, Lee S. Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 64-82-26. [Lease of Real Property] Resolution authorizing lease of real property on Lombard Street (Yerba Buena School Yard) from San Francisco Unified School District, lessor, for use by Parking Authority as public parking lot. (Real Estate RO 69-82)

(Companion to following item)

ACTION: RECOMMENDED.

2. File 101-82-45. [Government Funding] Ordinance appropriating \$20,000, Parking Authority, Program Project Budget (convert Yerba Buena School play yard into public parking). (Controller RO 93-82)

(Related to above file)

ACTION: RECOMMENDED. (Nelder absent)

3. File 101-82-46. [Government Funding] Ordinance appropriating \$9,003, Parking Authority, Program Budget (parking meter program). (Controller RO 92-82)

ACTION: RECOMMENDED. (Nelder absent)

4. File 208-82-2. [Deferral of Tax Increase] Ordinance extending deferral of collection of ten percentum (10%) Parking Tax Surcharge until the first day of the first calendar quarter commencing not less than 90 days from date resolution lifting deferral is adopted. (Supvr. Molinari)

ACTION: RECOMMENDED.

5. File 101-82-47. [Government Funding] Ordinance appropriating \$1,120,600, Clean Water Program, Sanitary Engineering, capital projects. (Channel Outfalls Consolidation Conversion Contract C-5A) (Controller RO 105-82)

ACTION: HEARING HELD; CONTD TO 10/20/82. (Nelder absent)

DOCUMENTS DEPT.

OCT 19 1982

SAN FRANCISCO
PUBLIC LIBRARY

6. File 68-82-22. [Federal Funds] Resolution authorizing Mayor's Office of Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed \$2,600,000.00 from Department of Housing and Urban Development. (Mayor)

ACTION: RECOMMENDED.

7. File 101-82-48. [Government Funding] Ordinance appropriating \$2,285,117, various departments, capital projects, data processing equipment and maintenance, permanent salaries, miscellaneous and related mandatory fringe benefits, recreation athletic supplies, uniform, safety equipment, office equipment, furnishings and furniture and facilities maintenance project; rescinding \$63,633, Sheriff, permanent salaries, miscellaneous, temporary salaries and program project budget for funding of twelve positions. (Controller RO 108-82)

(Note: It is the intention of the Finance Committee to sever the item relative to the Board of Supervisors' Office for consideration and continue the remaining matters to another meeting.)

ACTION: Sever item re Bd. of Supvr.; RECOMMENDED. File 101-82-48.1. CONT. REMAINING ITEMS TO 10/27/82. (See attached sheet for titles)

8. File 351-82. [Contract or Agreement] Resolution approving exemption from patent indemnity and approving indemnity in purchase of electrical power equipment. (Public Utilities Commission)

(Continued from 10/6/82)

ACTION: Severed transformers containing PCBs; CONTD TO 10/20/82; File RECOMMENDED remaining electrical power equipment. 351-82- (See attached sheet for titles; City Atty to prep. legis.)

9. File 97-82-35. Communication requesting approval to send one or more Department of Social Services staff members to San Jose and San Luis Obispo, California during month of October to attend Case Data System Committee meetings. (Social Services)

ACTION: Approved; letter to Controller authorizing sending more than one employee; FILED.

10. File 97-82-38. Communication requesting approval to send six Municipal Railway staff persons and one operator to attend APTA Annual Meeting in Boston, Massachusetts, October 17 - 21, 1982, at estimated cost of \$8,567. (Municipal Railway)

ACTION: Approved only 3 persons; letter to Controller re actions of Committee; FILED. (Nelder dissenting)

CLOSED SESSION

11. File 45-82-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Philip J. McGinn against City and County by payment of \$5,000.00. (Controller RO 99-82)

ACTION: RECOMMENDED.

OFF CALENDAR ITEM

12. File 101-81-211.1. Communication requesting release of reserve placed on \$27,000 for use by Mayor's Emergency Services for promotional expenses. (Mayor)

ACTION: Approved; ltr to Controller authorizing release; ltr to Mayor's Office of Emerg. Service to not release booklet until 11/4/82; ltr re how to survive nuclear attack. FILED.

7. File 101-82-48. [Government Funding] Ordinance appropriating \$2,161,277 for capital projects data processing equipment, data processing maintenance, permanent salaries-miscellaneous and related mandatory fringe benefits, recreation athletic supplies, uniforms, safety equipment, office equipment furnishings and furniture, and facilities maintenance projects and rescinding \$63,633 from permanent salaries-miscellaneous, temporary salaries and program project budget for the appropriation of funds for twelve (12) positions, various departments for F/Y 1982-83.

File 101-82-48.1. [Government Funding] Ordinance appropriating \$123,940 for data processing equipment and capital projects, Board of Supervisors for F/Y 1982-83.

8. File 351-82. [Contract or Agreement] Resolution approving exemption from patent indemnity for electrical power equipment and approving indemnity in purchase of electrical power equipment, excluding transformers containing PCBs.

File 351-82-1. [Contract or Agreement] Resolution approving indemnity in purchase of electrical power equipment transformers containing PCBs.

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 20, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 367-82. [Jail Administration Agreement] Resolution approving extension of cooperative agreement between State and City and County to provide for participation of State prisoners in San Francisco Work Furlough and Local Detention Program, July 1, 1982 to June 30, 1983. (Sheriff Department)

ACTION: RECOMMENDED.

2. File 27-82-15. [Airport -- Concession Lease] Ordinance approving "Duty Free/In-Bond Merchandise Sales Lease in Central Terminal Building at San Francisco International Airport" between Duty Free Shoppers, N.V., and City and County, acting by and through Airports Commission. (Airports Commission)

ACTION: RECOMMENDED.

3. File 27-82-16. [Airport -- Concession Lease] Ordinance approving "Principal Concession Lease and Agreement for Retail Merchandising Sales in Central Terminal Building at San Francisco International Airport" between Duty Free Shoppers, N. V., and City and County, acting by and through Airports Commission. (Airports Commission)

ACTION: TABLED. (Ltr. to Airports Commission)

4. File 101-82-55. [Government Funding] Ordinance appropriating \$119,753,900, Airport, for capital projects. (Supvr. Molinari)

ACTION: RECOMMENDED AS AMENDED. (Budget Analyst's recommendations adopted; reduce \$119,753,900 to \$112,365,852; see pg. 12)

5. File 21-82-1. Hearing to determine whether the City and County is losing money on uncollected property taxes because the interest rate for delinquent property taxes is too low and to determine if said rate should be increased. (Supvr. Silver)

ACTION: CONTINUED TO 10/27/82.

DOCUMENTS DEPT.

OCT 25 1982

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6. File 101-82-47. [Government Funding] Ordinance appropriating \$1,120,600, Clean Water Program, Sanitary Engineering, capital projects. (Channel Outfalls Consolidation Conversion Contract C-5A) (Controller RO 105-82)

(Continued from 10/13/82)

ACTION: TABLED.

7. File 351-82-1. [Contract or Agreement] Resolution approving indemnity in purchase of electrical power equipment transformers containing PCBs. (Public Utilities)

(Severed in Committee 10/13/82)

ACTION: TABLED.

ADDENDUM

8. File 152-82-2. [Utility Users Tax] Ordinance (draft) amending Part III, Article 10 of the Municipal Code (Ordinance No. 287-70 "Utility Users Tax") by amending Sections 703, 704, 705, 706, and 706.1 thereof, to repeal the tax for residential users, effective January 1, 1983. (Supvrs. Hongisto, Kopp, Dolson, Nelder)

ACTION: RECOMMENDED AS AMENDED. (Third draft presented in Committee by Supvr. Hongisto, with amendmts; title remains the same) See file for details.

C A L E N D A R

DOCUMENTS DEPT.

Special Meeting of
FINANCE COMMITTEE

OCT 25 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Monday, October 25, 1982; 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-54. [Government Funding] Ordinance appropriating \$153,624, Public Health, for medical services contract (Mission Neighborhood Health Center). (Supvrs. Molinari, Walker)

ACTION:

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10/27/82

C A L E N D A

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

~~City Librarian~~
Public Library
Civic Center INTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 27, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.
 - a. File 101-82-50. [Government Funding] Ordinance appropriating \$225.09, Municipal Railway, replenishment of revolving fund; rescinding \$225.09, materials and supplies. (Controller RO 101-82)
Recommends do pass.
 - b. File 101-82-53. [Government Funding] Ordinance appropriating \$2,000, Parking Authority, light, heat and power. (Controller RO 102-82)
Recommends do pass.
 - c. File 101-82-51. [Government Funding] Ordinance appropriating \$3,000, Board of Supervisors, litigation expense. (Controller RO 100-82)
Recommends do pass.
 - d. File 31-82-16. [Employee Replacement] Resolution approving immediate filling of vacated position of one 1658 Chief Accountant, Controller's Office. (Controller RO 97-82)
Recommends do pass.
 - e. File 31-82-17. [Employee Replacement] Resolution approving immediate filling of two vacated positions of 8310, Lieutenant, Sheriff's Department. (Sheriff RO# 106-82)
Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 101-82-49. [Government Funding] Ordinance appropriating \$346,000, Water Department, judgments and claims. (Controller RO 103-82)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$7,692.55 from \$346,000 to \$338,307.45.
3. File 376-82. [Joint Powers Agreement] Resolution authorizing and directing President, Board of Supervisors to execute a California Counties Joint Powers Agreement for purpose of providing for certain investigatory, auditing and appraisal services in connection with personal property taxation. (Assessor)

ACTION: RECOMMENDED.
4. File 101-82-15.1. Requesting release of reserve placed on \$14,621 for use by District Attorney for equipment. (District Attorney)

ACTION: APPROVED. (Ltr. to Controller authorizing release of funds)
5. File 100.1-82-1. Requesting release of \$24,000 held in reserve for Department of Electricity for construction contracts relative to Cable Car Rehabilitation Project. (Dept. of Electricity)

ACTION: APPROVED. (Ltr. to Controller authorizing release of funds)
6. File 3-82-1. [Lien] Resolution authorizing release of lien on property known as 650 Twenty-sixth Avenue, owned by Bernice M. Durkee, aka Bernice Friburg. (Public Health)

ACTION: RECOMMENDED.
7. File 101-82-52. [Government Funding] Ordinance appropriating \$7,698, Board of Supervisors, professional and special service contracts (Budget Analyst). (Controller RO 104-82)

ACTION: RECOMMENDED.
8. File 97-82-36. Requesting approval to send one or more Department of Social Services staff members to San Jose, Santa Rosa, South San Francisco and Concord, California during month of November to attend Case Data System Committee meetings. (Social Services)

ACTION: CONTINUED TO NOV. 10, 1982.

9. File 97-82-39. Requesting approval to send two Controller's Data Processing Division staff members to attend "Guide Conference in Los Angeles, California, November 7 - 12, 1982, at estimated cost of \$1,500.00. (Controller)

ACTION: FILED.

10. File 64-82-30. [Lease of Property] Resolution authorizing amendment of lease of real property at 1212 Market Street from Carl R. and Leah F. McConnell, lessors, for use by Controller's Office. (Real Estate RO 107-82)

ACTION: RECOMMENDED.

11. File 375-82. [Call for Bids] Ordinance authorizing call for bids to lease portion of juvenile facility at La Honda known as Hidden Valley Ranch. (Real Estate)

ACTION: RECOMMENDED.

12. File 218-82-2. [Industrial Development Bonds] Resolution conditionally approving the issuance of bonds in the amount of \$3,500,000 by the Industrial Development Authority of the City and County of San Francisco to finance a project for Warren's Waller Press, Inc. (Supvr. Molinari)

ACTION: RECOMMENDED.

13. File 101-82-48. [Government Funding] Ordinance appropriating \$2,161,277, various departments, capital projects, data processing equipment and maintenance, permanent salaries, miscellaneous and related mandatory fringe benefits, recreation athletic supplies, uniform, safety equipment, office equipment, furnishings and furniture and facilities maintenance project; rescinding \$63,633, Sheriff, permanent salaries, miscellaneous, temporary salaries and program project budget for funding of twelve positions. (Controller RO 108-82)

(Continued from 10/13/82 - Related to following item)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$36,000 from \$2,161,277 to \$2,125,277.; insert clause "preserving existing functional skylights".

14. File 102-82-14. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Sheriff, reflecting classification of twelve positions. (Civil Service SOA #21)

(Companion to above item)

ACTION: RECOMMENDED.

15. File 101-81-213. [Government Funding] Ordinance appropriating \$143,000, various departments, facilities maintenance and capital projects. (Controller RO 365-81)

(Rereferred to Committee from Board 6/28/82)

ACTION: RECOMMENDED AS AMENDED. Change fiscal year 1981-82 to 1982-83.

16. File 101-82-48.2. [Government Funding] Ordinance appropriating \$285,000, Public Utilities Commission, facilities maintenance projects. (Controller RO 117-82)

ACTION: RECOMMENDED.

17. File 21-82-1. Hearing to determine whether the City and County is losing money on uncollected property taxes because the interest rate for delinquent property taxes is too low and to determine if said rate should be increased. (Supvr. Silver)

(Continued from 10/20/82)

ACTION: FILED.

18. File 97-82-40. Requesting approval to send two PUC/MUNI personnel to attend Urban Mass Transportation Administrating training program at the University of Southern California, October 31 - November 12, 1982, at estimated cost of \$9,341.26. (Municipal Railway)

ACTION: APPROVED. (Ltr. to Controller authorizing reimbursement of expenses.)

OFF CALENDAR

19. File 97-82-42. Requesting approval to send three members, S.F. Board of Supervisors, to attend the Annual meeting of the County Supervisors Association of California, in Los Angeles, California, from November 16 - 19, 1982, at estimated cost of \$550.00 per person.

ACTION: APPROVED. (Ltr. to Controller authorizing three members to attend conference)

Finance Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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11/10/82

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Library
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, November 10, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

SPECIAL ORDER - 4:30 P.M.

1. File 352-82-3. [Lease of Property] Ordinance Approving the lease between Todd Shipyards Corporation, a New York Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

ACTION: RECOMMENDED. TO BD. 11/15/82 AS COMMITTEE REPORT.
(Dolson dissenting) (City Attorney to provide answer to concerns raised in Committee on Monday)

CONSENT CALENDAR

2. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 101-82-56. [Government Funding] Ordinance appropriating \$10,000, Weights and Measures, equipment - other vehicles. (Controller RO 109-82)

Recommends tabling.

- b. File 101-82-60. [Government Funding] Ordinance rescinding \$66,576, Board of Supervisors, legislative expense, word processing rental, permanent salaries, miscellaneous and related mandatory fringes, professional and special services, office machine rental, travel expense outside City, telephone, postage, subscriptions, printing (not performed by City), property rental, office supplies and communication equipment. (Controller RO 119-82)

Recommends do pass.

- c. File 23-82-5. [Claim Against the Government] Resolution waiving Statute of limitations with respect to payment of certain warrant payable to Edward D. Rogers in amount of \$1,248.87. (Community College District)

Recommends do pass.

The above items for recommendation to Board or tabling as indicated:

ACTION: Consent calendar adopted. (Dolson absent)

REGULAR CALENDAR

3. File 274-82. [Rental Agreements - Port] Resolution requesting Port Commission to consider a reduction in \$20,971.26 in the rent for the Mineral Exhibit and Library for a six month period commencing July 1, 1982. (Supvr. Dolson)

(Continued from 10/6/82)

ACTION: AoW pre.in/reported out entitled "Urging the Mayor to urge the Port Commission to consider a reduction of \$17,476.05 in the rent for the Mineral Museum and Library for a five-month period commencing 2/1/83. RECOMMENDED.

4. File 97-82-36. Requesting approval to send one or more Department of Social Services staff members to San Jose, Santa Rosa, South San Francisco and Concord, California during month of November to attend Case Data System Committee meetings. (Social Services)

(Continued from 10/27/82)

ACTION: Request approved; ltr to Controller; FILED.

5. File 173-82-6. [Exempting Skilled Nursing Facilities] Ordinance amending Part III of the Municipal Code by amending Section 906 thereof, to exempt skilled nursing facilities from the Payroll Expense Tax, and by adding Section 1002.6-13 thereto, to exempt skilled nursing facilities from the Business Tax. (Supvr. Kopp)

ACTION: RECOMMENDED AS AMENDED. (see file for details)

6. File 101-82-61. [Government Funding] Ordinance appropriating \$475,000, California Academy of Sciences, facilities maintenance project and other contractual services (saltwater intake system). (Controller RO 125-82)

ACTION: RECOMMENDED.

7. File 101-82-57. [Government Funding] Ordinance appropriating \$7,300, Parking Authority, services of other departments - Public Works - Engineering (reverse traffic flow at parking lot on 8th, 9th, Irving and Judah Streets). (Controller RO 110-82)

ACTION: RECOMMENDED. (Dolson absent)

8. File 101-82-58. [Government Funding] Ordinance appropriating \$390,000, Public Works, Engineering and Street Cleaning, program project budget (maintenance of parking signs, curbs and trees). (Controller RO 112-82)

ACTION: CONTINUED TO 11/17/82.

9. File 101-82-59. [Government Funding] Ordinance appropriating \$798,169, Public Health, Laguna Honda Hospital, permanent salaries miscellaneous and related mandatory fringes. (Controller RO 115-82)
- ACTION: RECOMMENDED AS AMENDED. Reduce by \$125,438 from \$798,169 to \$672,731.
10. File 101-82-62. [Government Funding] Ordinance appropriating \$506,000, City Planning, program project budget (Downtown Plan). (Controller RO 118-82)
- ACTION: RECOMMENDED AS AMENDED. Reduce by \$27,083 from \$506,000 to \$478,917. (Dolson absent)
11. File 64-82-31. [Lease of Property] Resolution authorizing execution of renewal of existing lease of real property at 615 Grant Avenue with Patrick and Esther Leung, lessors, for use by Department of Public Health. (Real Estate RO)
- ACTION: RECOMMENDED. (Molinari absent)
12. File 97-82-41. Requesting approval to send five Municipal Court Judges to attend seminar sponsored by California Judges' College in Berkeley, California in July, 1982, at estimated cost of \$5,000.00; and to send six Municipal Court Judges to attend annual meeting of California Judges' Association in Sacramento, California in September, 1982, at estimated cost of \$2,058.00. (Municipal Court)
- ACTION: Request approved; ltr to Controller; FILED.
13. File 51-82-3. Communications transmitting claims of employees, various departments, for reimbursement for personal property damaged in line of duty. (Various Depts.)
- ACTION: Sever Marybeth Cook & Cont. to Call/Chair, File 51-82-3.1. Res. entitled "Authorizing reimbursement for cost of personal property of City & Co. empl. damaged in line of duty" prep. in/reported out of Committee. RECOMMENDED. (Molinari absent)
14. File 101-82-65. [Government Funding] Ordinance appropriating \$380,676, Commission on the Aging, professional and special services. (Controller RO 113-82)
- ACTION: RECOMMENDED.

15. File 128-82-4. Hearing to consider prioritizing available Clean Water monies, including the \$50 million in Federal sewer construction grants which the State is appropriating to the City, for the completion of the Great Highway Construction in a safe and expeditious manner and to provide for completion of the Community Mitigation Program (the jobs center and greenhouse) in Hunters Point. (Supvr. Nelder)

(Continued from 10/06/82) (Budget Analyst suggests three weeks' continuance)

ACTION: CONTINUED TO DEC. 1, 1982. (Dolson absent)

CLOSED SESSION:

16. File 45-82-62. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of Mary Ann Chuck, et al. against City and County by payment of \$125,000.00. (Controller RO 120-82)

ACTION: HEARING HELD; CONT. TO 11/17/82. (Dolson absent)

17. File 45-82-63. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Javier S. Hernandez against City and County by payment of \$58,600.00. (Controller RO 121-82)

ACTION: RECOMMENDED. (Dolson absent)

18. File 45-82-64. [Lawsuit] Ordinance authorizing settlement of litigation of Linda Johnson against John Andrus, Jr. and City and County by payment of \$7,500.00. (Controller RO 123-82)

ACTION: RECOMMENDED. (Dolson absent)

19. File 45-82-65. [Lawsuit Settlement] Ordinance authorizing settlement of litigation of Joseph B. Perez, a minor, by David A. Perez, his Guardian ad Litem against City and County by payment of \$14,600.00. (Controller RO 124-82)

ACTION: RECOMMENDED. (Dolson absent)

20. File 45-82-57. [Lawsuit Settlement] Ordinance authorizing settlement of litigation of John Lenahan against City and County by payment of \$13,000.00. (Controller RO 44-82)

(Tabled in Committee 9/8/82)

ACTION: Taken from the Table to be heard 11/17/82.
(Dolson absent)

REVISED

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 10, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

21. File 97-82-43. Requesting approval to send six Municipal Court Judges to attend Municipal Courts Institute in Sacramento, California, December 3 and 4, 1982, at estimated cost of \$2,000.00.

ACTION: Request amended; should be for 12/2,3 & 4 at estimated cost of \$45 per person; approved amended request; ltr to be sent to Controller; FILED.

22. File 101-82-73. [Government Funding] Ordinance appropriating \$2,864,076, Municipal Railway, judgments and claims. (Controller RO 145-82)

ACTION: RECOMMENDED. (Dolson absent)

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 17, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 31-82-18. [Employee Replacement] Resolution approving immediate filling of vacated position of one 1446, Senior Clerk Stenographer, Fire Department. (Controller RO 131-82)

Recommends do pass.

- b. File 302-82-1. [Agreement] Resolution authorizing execution of agreement between City and County and State Department of Social Services for participation in Community Care Licensing Contract. (Social Services)

Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: Consent calendar adopted.

REGULAR CALENDAR

2. File 28-82-12. [Airports Administration] Resolution approving a declaration of emergency - removal of asbestos material - San Francisco International Airport. (Airports Commission)

ACTION: RECOMMENDED.

DOCUMENTS DEPT.

NOV 23 1982

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PUBLIC LIBRARY

3. File 101-82-64. [Government Funding] Ordinance appropriating \$958,575, County Education Office - SFUSD, retroactive salaries. (Controller RO 122-82)

ACTION: RECOMMENDED.

4. File 101-82-63. [Government Funding] Ordinance appropriating \$74,262, Treasurer-Tax Collector, permanent salaries, miscellaneous and related mandatory fringes, postage and other materials and supplies for funding of five positions. (Controller RO 111-82)

(Companion to following item)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$15,571 from \$74,262 to \$58,691.

5. File 102-82-15. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Treasurer/Tax Collector, reflecting addition of five new positions. (Civil Service SOA #22)

(Companion to File 101-82-63)

ACTION: RECOMMENDED.

6. File 159-82-8. [Redevelopment Agency Bonds] Resolution approving issuance by Redevelopment Agency of City and County of San Francisco Residential Construction Mortgage Revenue Bonds in principal amount not to exceed \$12,000,000. (Redevelopment Agency)

ACTION: RECOMMENDED AS AMENDED. Pg. 1, line 12: Chg. "Part 17" to "Part One".

7. File 82-82-7. [Sale of Property] Ordinance authorizing sale of surplus City-owned property rights located in San Mateo County. (Real Estate)

ACTION: RECOMMENDED. (Molinari absent)

8. File 64-82-32. [Lease of Property] Resolution authorizing rental agreement for off-street parking at 833 Mission Street with Downtown Parking Corporation, landlord for exclusive use of three parking stalls for Mayor's Office of Emergency Services. (Real Estate RO 132-82)

ACTION: RECOMMENDED AS AMENDED per Budget Analyst's report dated 11/17/82, pg. 11.

9. File 47-82-7. [Rate Adjustment] Resolution amending public parking rates and charges at Ellis-O'Farrell Public Parking facility. (Parking Authority)
ACTION: RECOMMENDED. (Molinari absent)
10. File 101-82-66. [Government Funding] Ordinance appropriating \$23,000, Chief Administrative Officer, professional and special services. (Controller RO 137-82)
ACTION: RECOMMENDED.
11. File 384-82. [Modification of Agreement] Resolution authorizing Chief Administrative Officer and Director of Public Works and Clean Water Program to execute modification of agreement between City and County and Guadalupe Valley Municipal Improvement District. (Chief Administrative Officer)
ACTION: RECOMMENDED.
12. File 384-82-1. [Agreement] Resolution approving joint exercise of powers agreement by and between City and County of San Francisco and City of Brisbane to treat and dispose of wastewater from Brisbane, subject to terms and conditions of City's agreement with Guadalupe, authorizing and directing Mayor to execute said agreement and the Clerk of the Board of Supervisors to attest to the Mayor's signature. (Chief Administrative Officer)
ACTION: RECOMMENDED.
13. File 25-82-23. [Contracting out City Services] Resolution concurring with the Controller's certification that planning/technical services can be practically performed for Mayor's Office of Housing and Community Development by private contractor for lower cost than similar work performed by City and County employees.
ACTION: CONT. TO DEC. 1, 1982.
14. File 101-82-69. [Government Funding] Ordinance appropriating \$581,254, Police Department, program project budget (Housing Authority Security Program). (Controller RO 133-82)
ACTION: RECOMMENDED AS AMENDED. Reduce by \$83,044 from \$581,254 to \$498,210.

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 17, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

15. File 101-82-72. [Government Funding] Ordinance appropriating \$588,817, Commission on the Aging, professional and special services. (Controller RO 146-82)

ACTION: RECOMMENDED. File 125-82-9. Res. prep. in/reported out, entitled "Approving the proposed budget revision for S.F. Home Health and Hospice." RECOMMENDED. (Dolson abs)

16. File 403-82. [Stadium Operator Admission Tax] Ordinance amending Section 807 of Part III of the Municipal Code, providing for an exemption of eight dollars and ninety-nine cents (\$8.99) or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1983. (Supvr. Molinari)

ACTION: RECOMMENDED.

17. File 101-82-58. [Government Funding] Ordinance appropriating \$390,000, Public Works, Engineering and Street Cleaning, programmatic project budget. (Controller RO 112-82)

(Continued from 11/10/82)

ACTION: CONT. TO DEC. 15, 1982.

CLOSED SESSION

18. File 45-82-62. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of Mary Ann Chuck, et al. against City and County by payment of \$125,000.00. (City Attorney RO 120-82)

(Continued from 11/10/82)

ACTION: TABLED.

19. File 45-82-57. [Lawsuit Settlement] Ordinance authorizing settlement of litigation of John Lenahan against City and County by payment of \$13,000.00. (Controller RO 44-82)

(Taken from Table in Committee 11/10/82)

ACTION: RECOMMENDED.

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11/22/82

C A L E N D A R

DOCUMENTS DEPT.

Special Meeting of
FINANCE COMMITTEE

NOV 26 1982

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, November 22, 1982; 12:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson (Nelder, Dolson abs.)

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 352-82-4. [Lease of Property] Ordinance approving the termination of the lease with Bethlehem Steel Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Supvr. Molinari)

ACTION: MEETING CANCELLED FOR LACK OF QUORUM.

2. File 352-82-5. [Acquisition of Property] Resolution approving the agreement of purchase and sale of real estate and authorizing the acquisition of certain real property for the San Francisco Port Commission. (Supvr. Molinari)

ACTION: MEETING CANCELLED FOR LACK OF QUORUM.

C A L E N D A R

Recessed
Meeting of

JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

DOCUMENTS DEPT.

Board of ~~Supervisors~~
City and County of San Francisco

DEC 1 1982

uesday, November 23, 1982; 1:00 p.m.

Room 228
City Hall

SAN FRANCISCO
CIVIC LIBRARY

esent: Supervisors Molinari, Kennedy, Nelder, Silver, Dolson, Ward

erk: ~~Jean-Lum~~ Charles Owens, Acting Clerk

TE: Three (3) copies of the Budget Analyst's Committee Report will
be available on the counter in the office of the Clerk of the
Board, Room 235, City Hall, at 10 AM the day of the meeting.

File 79-82-13. [Federal Funding - Community Development]
Resolution approving 1983 Community Development Program and
Housing Assistance Plan, authorizing Mayor to apply for, receive
and administer distribution of 1983 Community Development Block
Grant entitlement from U. S. Department of Housing and Urban
Development, approving expenditure schedules for recipient
departments and agencies, providing for execution of contracts
between City and County and Redevelopment Agency and between City
and County and Housing Authority, and determining no environmental
evaluation is required. (Mayor)

(Recessed from 11/16/82)

ACTION: Recommended as amended; Sup. Dolson dissenting: P. 1, L.2,
after "Plan" insert AS AMENDED; P. 2, L. 2, after "Plan" insert
AS AMENDED; P. 2, L. 10 after "Report" insert AS AMENDED. Title
of legislation reads:

APPROVING THE 1983 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING
ASSISTANCE PLAN, AS AMENDED, AUTHORIZING THE MAYOR, ON BEHALF OF
THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND
ADMINISTER THE DISTRIBUTION OF THE CITY'S 1983 COMMUNITY
DEVELOPMENT BLOCK GRANT ENTITLEMENT FROM THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT, APPROVING EXPENDITURE SCHEDULES
FOR RECIPIENT DEPARTMENTS AND AGENCIES, PROVIDING FOR THE EXECU-
TION OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO
AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND BETWEEN THE CITY
AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO HOUSING AUTHORITY
AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRES.

SEE ATTACHED FOR PROGRAM AMENDMENTS

		From	To	Increase (Decrease)
1	<u>Recommended Increases:</u>			
2				
3	Asian Inc. HDC	115 780	150 000	34 220
4	Asian Inc. EDC	193 240	209 240	16 000
5	Asian Neighborhood Design	57 000	120 000	63 000
6	Bernal Heights HDC	98 000	148 000	50 000
7	Chinese Comm Housing HDC	164 160	210 834	46 674
8	Hayes Valley CDC - HDC	75 000	150 000	25 000
9	Heritage (Tech. Asst.)	- 0 -	45 000	45 000
10	Housing Conservation Trust-HDC	120 960	140 000	19 040
11	Housing Dev. & Neigh. Prog-HDC	104 890	139 840	34 950
12	Hunters Point Jt. Housing	58 000	116 000	58 000
13	Independent Housing Svc (Tech Asst)	75 200	83 496	8 296
14	Potrero Hill CDC	- 0 -	- 0 -	- 0 -
15	Potrero Hill NEDO	- 0 -	62 694	62 694
16	Tenderloin Housing Clinic (Cannin)	- 0 -	15 000	15 000
17	Western Addition Project Area Cms	77 000	147 000	70 000
18	United Jewish Center	15 000	30 000	15 000
19	San Francisco Boys Club-Mission	30 000	39 000	9 000
20	San Francisco Housing Auth	-	-	-
21	850 Ellis - Eng. Cons.	- 0 -	25 000	25 000
22	<u>Total</u>	<u>1184 230</u>	<u>1781 104</u>	<u>596 874</u>
23				
24	<u>Recommended Decreases</u>			
25				
26	San Francisco Redevel. Agency			
27	Rincon	1 524 257	1 224 257	300 000
28	Salary Savings	< 69 000 >	< 141 233 >	72 233
29	Telephone	47 700	45 700	2 000
30	Typewriters	4 750	- 0 -	4 750
31	Travel	50 000	46 250	3 750
32	Budget Analyst	48 000	- 0 -	48 000
33	San Francisco Boys Club - Potrero	10 000	8 000	2 000
34	BBI-O'HEAD	87 662	85 853	1 809
35	Salaries	499 027	488 454	10 568
36	Fringes	114 116	112 352	1 764
37	Contingency	150 000	- 0 -	150 000
38	<u>Total</u>	<u>2 466 512</u>	<u>1 869 638</u>	<u>596 874</u>
39				
40				

SF
S90,25
#1
1/24/82
cancelled

CITY AND COUNTY



OF SAN

City Librarian
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BOARD OF SUPERVISORS

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November 17, 1982

DOCUMENTS DEPT.

NOV 18 1982

NOTICE OF CANCELLATION OF MEETING

SAN FRANCISCO
PUBLIC LIBRARY

FINANCE COMMITTEE
November 24, 1982

The regular Finance Committee meeting scheduled for Wednesday, November 24, 1982 has been cancelled. The next regular meeting will be held on Wednesday, December 1, 1982.

A handwritten signature in cursive script, reading "John L. Taylor".
John L. Taylor
Clerk of the Board

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 29, 1982; 11:30 a.m.

Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 352-82-4. [Lease of Property] Ordinance approving the termination of the lease with Bethlehem Steel Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Supvr. Molinari)

ACTION: RECOMMENDED. To Bd. 11/29/82 as Committee Report.
(Dolson absent)

2. File 352-82-5. [Acquisition of Property] Resolution approving the agreement of purchase and sale of real estate and authorizing the acquisition of certain real property for the San Francisco Port Commission. (Supvr. Molinari)

ACTION: RECOMMENDED. To Bd. 11/29/82 as Committee Report.
(Dolson absent)

148A

DOCUMENTS DEPT.

DEC 6 1982

SAN FRANCISCO
PUBLIC LIBRARY

Action Taken
C A L E N D A

City Librarian
Public Library
CIVIL RIGHTS DEPT.

Meeting of
FINANCE COMMITTEE

DEC 6 1982

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 1, 1982; 2:00 p.m.

Room 223, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 101-82-75. [Government Funding] Ordinance appropriating \$387.37, Purchasing Department, replenishment-revolving fund; rescinding \$387.37, subscriptions. (Controller RO 129-82)

Recommends do pass.

- b. File 103-82-5. [Revolving Fund] Ordinance amending Administrative Code Section 10.132, increasing authorized amount of Airport Cash Revolving Fund to \$20,000.00. (Controller RO 140-82)

Recommends do pass.

- c. File 31-82-19. [Employee Replacement] Resolution approving immediate filling of vacated position of one 1880 Chief of Systems, Controller's Office, ISD. (Controller RO 142-82)

Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: .Item b severed; RECOMMENDED.
.Balance of consent calendar adopted.

REGULAR CALENDAR

2. File 101-82-74. [Government Funding] Ordinance appropriating \$300,000, Recreation and Park, Candlestick Park, program project budget (New Stadium Feasibility Study). (Controller RO 134-82)

ACTION: RECOMMENDED.

3. File 101-82-77. [Government Funding] Ordinance appropriating \$111,352, District Attorney, District Attorney's Special Fund. (Controller RO 130-82)
- ACTION: RECOMMENDED AS AMENDED. Reserve \$17,352 to be released by Finance Committee.
4. File 101-82-68. [Government Funding] Ordinance appropriating \$75,000, Asian Art Museum, exhibitions. (Controller RO 126-82)
- ACTION: RECOMMENDED. (Dolson dissenting)
5. File 97-82-44. Requesting approval to send more than one person (two) to attend California Library Association Conference in Los Angeles, California, December 11-14, 1982, at estimated cost of \$300 each person. (Public Library)
- ACTION: FILED.
6. File 101-81-156.1. Requesting release of reserve placed on \$3,560,280 for Police Department to purchase fingerprint identification system within the Hall of Justice. (Police Commission)
- ACTION: Approved release of \$2,553,647; Controller requested to prep. legis. to return balance of reserved funds to the General Fund; ltr to be sent. (Dolson dissenting)
7. File 298-82-1. [Filing Fees] Resolution increasing filing fees in civil cases in the Municipal Court provided by Government Code Sections 68090 and 72056.5. (Municipal Court)
- ACTION: RECOMMENDED.
8. File 383-82-1. [Filing Fees] Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26826, 26827, 68090 and 26820.8. (Superior Court)
- ACTION: RECOMMENDED.
9. File 84-82-4. [Acceptance of Deeds] Resolution accepting deeds from Redevelopment Agency to three mini parks located in Western Addition Project Area A-2. (Real Estate)
- ACTION: RECOMMENDED.
10. File 65-82-12. [Lease of Property] Ordinance approving exchange of leases for forty years, by and between City and County of San Francisco and Filoli Center, a non-profit corporation. (Public Utilities Commission)
- ACTION: RECOMMENDED.

11. File 101-82-78. [Government Funding] Ordinance appropriating \$100,000, Department of Social Services, professional and special services (child care services). (Controller RO 138-82)

ACTION: RECOMMENDED.

12. File 302-82-2. [Agreement] Resolution authorizing execution of agreement between City and County and State Department of Social Services for the former's out-stationing a clerk to process alien status verification forms at the United State Immigration and Naturalization Services, San Francisco Office. (Social Services)

ACTION: RECOMMENDED.

13. File 97-82-37. Requesting approval to send one or more Department of Social Services staff members to San Jose and Visalia, California during month of December to attend Case Data System Committee meetings. (Social Services)

ACTION: Approved request; ltr to be sent to Controller. (Nelder absent)

- 14
18. File 25-82-23. [Contracting out City Services] Resolution concurring with the Controller's certification that planning/technical services can be practically performed for Mayor's Office of Housing and Community Development by private contractor for lower cost than similar work performed by City and County employees. (Supvr. Renne)

(Continued from 11/17/82)

ACTION: RECOMMENDED.

- 15
19. File 101-82-70. [Government Funding] Ordinance appropriating \$17,520, Public Works, Engineering, purchase of machinery; rescinding \$17,520, programmatic project budget (Street Cleaning Sign Program Phase VIII). (Controller RO 136-82)

ACTION: RECOMMENDED. (Nelder absent)

- 16
20. File 128-82-4. Hearing to consider prioritizing available Clean Water monies, including the \$50 million in Federal sewer construction grants which the State is appropriating to the City, for the completion of the Great Highway Construction in a safe and expeditious manner and to provide for completion of the Community Mitigation Program (the jobs center and greenhouse) in Hunters Point. (Supvr. Nelder)

(Continued from 11/10/82).

ACTION: HEARING HELD; CONT. TO CALL/CHAIR.

CLOSED SESSION

17

21. File 46-82-14. [Litigation] Ordinance authorizing settlement of litigation of City and County against Henry Collier, et al., by acceptance of \$16,000.00. (City Attorney)

ACTION: RECOMMENDED. (Nelder absent)

18

22. File 48-82-5. [Settlement of Claim] Resolution approving settlement of unlitigated claim of George Helmer against City and County by payment of \$2,950.00. (Controller RO 3152)

ACTION: RECOMMENDED. (Nelder absent)

19

23. File 48-82-6. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Delvin Takashi Konrai by payment of \$4,800.00. (Controller RO 3151)

ACTION: RECOMMENDED. (Nelder absent)

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DEC 14 1982

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 8, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 101-82-81. [Government Funding] Ordinance appropriating and rescinding \$320,015, Police Department, permanent salaries, miscellaneous and related mandatory fringe benefits for funding of nine reclassified positions. (Controller RO 147-82) (Companion to following item)

Recommends do pass.

- b. File 102-82-13. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, reflecting the retitling of two classifications, Police Department. (Civil Service #20) (Companion to above file)

Recommends do pass.

- c. File 102-82-18. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Department of Public Health, Laguna Honda Hospital, reflecting addition of two positions. (Civil Service #33)

Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: Consent Calendar adopted. (Dolson absent)

REGULAR CALENDAR

2. File 65-82-13. [Lease of Property] Ordinance approving agreement interpreting the lease between Pier 39 and the City and County of San Francisco, operating by and through the San Francisco Port Commission, on the application of the rent formula to certain prepaid rents. (Port Commission)

ACTION: HEARING HELD; CONT. TO 12/15/82.

3. File 101-82-67. [Government Funding] Ordinance appropriating \$21,000, County Clerk, capital projects (office improvement). (Controller RO 141-82)

ACTION: Tabled. (Dolson absent)

4. File 310-82-3. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax), as amended, by amending Section 2 thereof, to repeal tax on transfers of residential property. (Supvr. Kopp)

ACTION: CONT. TO 12/22/82 WITH PENDING MOTION TO AMEND.
(Supvr. Kopp to provide language)

5. File 28-82-13. [Emergency Declared and Contract Awarded] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by replacing the sewer on Tampa Lane, between Quesada Avenue and Bridgeview Drive. (Public Works)

ACTION: RECOMMENDED.

6. File 101-82-86. [Government Funding] Ordinance appropriating \$8,084, City Planning, for temporary salaries and related mandatory fringe benefits. (Controller RO 3160)

ACTION: RECOMMENDED AS AMENDED. Reduce by \$1,108 from \$8,084 to \$6,976.

7. File 101-82-87. [Government Funding] Ordinance appropriating \$180,447, Public Health-Administration, for other contractual services. (Controller RO 3158)

ACTION: RECOMMENDED.

8. File 391-82. [Fees] Resolution urging the Mayor to request the Recreation and Park Commission to offer free admission at City swimming pools and to submit a supplemental appropriation to cover any resulting departmental deficiency. (Supvrs. Hongisto, Nelder)

ACTION: RECOMMENDED AS AMENDED. Line 16: Delete "free" and insert "reduced" and after "admission" insert "fees by 50 percent".

9. File 392-82. [Fees] Resolution urging the Mayor to request the Recreation and Park Commission to reduce by one-half the fees charged San Francisco residents for staying at Family Camp Mather. (Supvr. Hongisto)

ACTION: Tabled. (Dolson dissenting)

10. File 97-82-45. Requesting approval to send two Municipal Railway Transit Managers to attend Northeastern University's Transit Manager Program in Boston, Massachusetts in January, 1983, at estimated cost of \$14,426.40. (Public Utilities)

ACTION: Approved; ltr to Controller; FILED.
11. File 97-82-46. Requesting approval to send three PUC/MUNI managers to attend Human Resources Development Management Seminar at the Wharton School, University of Pennsylvania in Philadelphia, Pennsylvania beginning April 25, 1983, at estimated cost of \$19,683.76. (Public Utilities)

ACTION: Approved; ltr to Controller; FILED.
12. File 101-82-79. [Government Funding] Ordinance appropriating \$21,000,000, Public Utilities Commission - Municipal Railway, for capital project budget (purchase of motor and trolley coaches). (Supvr. Molinari)

ACTION: HEARING HELD; CONT. TO 12/22/82. (Molinari absent)
13. File 27-82-18. [Airport-Concession Lease] Ordinance approving the "Principal Concession Lease and Agreement for Retail Merchandising Sales in the Central Terminal Building at San Francisco International Airport" between Duty Free Shoppers, N.V., and the City and County. (Airports Commission)

ACTION: RECOMMENDED.
14. File 27-82-17. [Airport-Concession Lease] Ordinance approving the "Lease of Entertainment Center/Video Game Room in the North Terminal Building at San Francisco International Airport" between Atari, Inc. (Lessee) and the City and County. (Airports Commission)

ACTION: RECOMMENDED.
15. File 27-82-19. [Airport-Concession Lease] Ordinance approving the "Lease of Entertainment Center/Video Game Room in the Central Terminal Building at San Francisco International Airport" between Atari, Inc. (Lessee) and the City and County. (Airports Commission)

ACTION: RECOMMENDED.

16. File 27-82-20. [Airport-Concession Lease] Ordinance approving the "Second Modification to Lease of Barber Shop in the Central and South Terminal Buildings at San Francisco International Airport" between Joseph J. Dias (Lessee) and City and County. (Airports Commission)

ACTION: RECOMMENDED.

17. File 101-82-76. [Government Funding] Ordinance appropriating \$702,499.58, Airports Commission, bond reserve payment. (Controller RO 143-82)

ACTION: RECOMMENDED

18. File 101-82-71. [Government Funding] Ordinance appropriating \$400,000, Airports Commission, professional and special services (legal services). (Controller RO 139-82)

ACTION: RECOMMENDED.

19. File 101-82-80. [Government Funding] Ordinance appropriating \$190,000, Airport, professional and special services (legal services). (Controller RO 149-82)

ACTION: RECOMMENDED.

20. File 101-82-83. [Government Funding] Ordinance appropriating \$98,477, Board of Supervisors, permanent salaries, miscellaneous for appropriation of funds for eleven positions. (Controller RO 3159-82)

(Related to following item)

ACTION: RECOMMENDED.

21. File 102-82-23. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1982-83, Board of Supervisors to adjust compensation of 0720 Member, Board of Supervisors in accordance with the passage of Proposition G in the November, 1982 Election; effective November 16, 1982. (Civil Service #38)

(Companion to above file)

ACTION: RECOMMENDED.

22. File 101-82-96. [Government Funding] Ordinance appropriating \$60,000, Mayor's Office - Criminal Justice Council, for other contractual services (~~Hospitality House~~). (Supvr. Molinari)

ACTION: RECOMMENDED.

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 8, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

23. File 101-82-97. [Government Funding] Ordinance (draft) appropriating \$6,295,839, Public Health, for permanent salaries - miscellaneous, overtime, holiday pay, and related mandatory fringes, contractual services, materials and supplies, other contractual services, equipment, services of other departments, medical service contracts, facilities maintenance projects, primary care projects and capital projects, for the appropriation of funds for ~~138~~ positions (Medically Indigent Adult Program). (Supvr. Walker) (Controller RO# 3174)
(Note: Final draft recd 12/7 - amt should be \$6,795,839 and 161 positions.)
(Companion to following item)

ACTION: RECOMMENDED AS AMENDED per memo dated 12/6/82 submitted by Dept. Public Health to Mayor and placing \$500,000 in reserve. (See file for details)

24. File 102-82-22. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Department of Public Health, reflecting addition of 161 new positions. (Civil Service #39 Revised)

(Related to above file)

ACTION: RECOMMENDED AS AMENDED. (See file for details)
(per memo dated 12/6/82) (Title does not change)

25. File 100.1-82-3. Hearing to consider overall staffing needs of Juvenile Court and release of funds held in reserve for Youth Guidance Center. (Supvr. Molinari)

ACTION: HEARING HELD; CONT. TO 12/15/82. (Dolson absent)

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 15, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 23-82-b. [Claim against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrant payable to George Pipkin, in the amount of \$47.36. (Community College District)

Recommends do pass.

- b. File 31-82-20. [Employee Replacement] Resolution approving immediate filling of a vacated position of one 8312, Captain, Sheriff's Department. (Controller RO 3167)

Recommends do pass.

- c. File 396-82-5. [Sale of Bonds] Ordinance approving and authorizing the execution of a project lease and authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds to finance the acquisition and construction of the George R. Moscone Convention Garage. (Supvr. Molinari)

Recommends tabling.

The above items for tabling or recommendation to Board as indicated:

ACTION: Consent calendar adopted as noted above.

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REGULAR CALENDAR

2. File 100.1-82-3. Hearing to consider overall staffing needs of Juvenile Court and release of funds held in reserve for Youth Guidance Center. (Supvr. Molinari)

(Continued from 12/08/82)

ACTION: Approved; ltr to Controller releasing funds; FILED.

Res. pre. in/reported out of Comite "Urging the Mayor to submit a supplemental appro. in order to establish a Central Receiving Facility for the community-based status offender system." See File 434-82; RECOMMENDED.

3. File 297-82-2. [Fees] Ordinance adding Section 20.25-3 to the Administrative Code, authorizing the Chief Juvenile Probation Officer to charge fees for copies of documents, reports, and certain other services. (Juvenile Court)

ACTION: AMENDED IN COMMITTEE. (deleting reference to charging fees to parents for care and custody of minor children housed at Juvenile Hall); TABLED.

4. File 100.1-82-2. Requesting release of reserved budgeted funds for Superior Court for a twenty-eighth Judge and Court Commissioner. (Superior Court)

ACTION: Approved; ltr to Controller to release funds; FILED.

5. File 101-82-93. [Government Funding] Ordinance appropriating \$8,400, Parking Authority, for facilities maintenance project (Parking Meter Program). (Controller RO 3163)

ACTION: RECOMMENDED.

6. File 101-82-85. [Government Funding] Ordinance appropriating \$311,000, Recreation and Park, for capital projects. (Controller RO 3155)

ACTION: TABLED.

7. File 101-82-88. [Government Funding] Ordinance appropriating \$2,913,000, Department of Social Services, for general assistance. (Controller RO 3161)

ACTION: RECOMMENDED Ltr to Controller releasing \$244,000 held in reserve; File 100.1-82-4. (Molinari absent)

Mot. prep. in/reported out of Comite "Directing the Budget Analyst for the Board of Supvrs. to perform a management audit on the General Assistance Program."

8. File 101-82-89. [Government Funding] Ordinance appropriating \$65,000, Public Defender, for fees and other compensation, other contractual services and other materials and supplies. (Controller RO 3156) RECOMMENDED F. 433-8

ACTION: RECOMMENDED. (Molinari absent)

9. File 101-82-90. [Government Funding] Ordinance appropriating \$30,300, Sheriff, for other contractual services and professional and special services; rescinding \$30,300 from permanent salaries-miscellaneous. (Controller RO 3157)

ACTION: RECOMMENDED. (Molinari absent)

10. File 101-82-91. [Government Funding] Ordinance appropriating \$10,453, War Memorial Special Fund, for permanent salaries and related mandatory fringe benefits; rescinding \$10,453 from permanent salaries and related mandatory fringe benefits appropriation. (Controller RO 3162)

ACTION: RECOMMENDED. (Molinari absent)

11. File 101-82-92. [Government Funding] Ordinance appropriating \$224,683, Retirement System, for permanent salaries-miscellaneous and related mandatory fringes; rescinding \$224,683 from Workmen's Compensation. (Controller RO 3164)

ACTION: RECOMMENDED. (Molinari absent)

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12. File 97-82-47. Requesting approval to send two staff persons to attend Transportation Research Board Annual meeting in Washington, D.C., January 16-21, 1983, at estimated cost of \$2,160.00. (Municipal Railway)

ACTION: Approved; ltr to Controller authorizing release of funds; FILED. (Molinari absent)

13. File 27-82-21. [Airport Financing] Resolution approving an increase in the amount of non-profit financing by the San Francisco Airport Improvements Corporation of certain tenant improvements at Boarding Area D, Central Terminal, San Francisco International Airport. (Airports Commission)

ACTION: RECOMMENDED. (Molinari absent)

14. File 27-82-22. [Airport Administration - Leases] Resolution approving lease of terminal space at San Francisco International Airport to certain airlines by the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION: (Clerical correction - This is an ordinance.) RECOMMENDED.
(Molinari absent)

15. File 64-82-34. [Lease of Property] Resolution authorizing amendment of lease of real property at 693 Vermont Street for use by Public Utilities Commission Engineering Offices. (Real Estate RO 3154)

ACTION: RECOMMENDED.

16. File 65-82-17. [Lease of Property] Ordinance authorizing and approving lease of City-owned property at 35 Onondaga Avenue (the former Alemany Emergency Hospital) to St. Luke's Hospital, a non-profit corporation. (Supvr. Walker)

ACTION: RECOMMENDED AS AMENDED. (Nelder dissenting)

Res. prep. in/reported out of Comite "Urging the Mayor to incorporate in the budget for fiscal year 1983-84 funds to keep the emergency aid facility at 35 Onondaga Avenue open on a 24-hour-a-day basis." RECOMMENDED. F.100-82-8

17. File 64-82-35. [Lease of Property] Resolution authorizing rental of rooms from the Holiday Inn for the Civil Service Commission for Battalion Chief and Transit Manager I examinations. (Supvr. Nelder)

ACTION: RECOMMENDED. (Nelder absent)

18. File 65-82-13. [Lease of Property] Ordinance approving agreement interpreting the lease between Pier 39 and the City and County of San Francisco, operating by and through the San Francisco Port Commission, on the application of the rent formula to certain prepaid rents. (Port Commission)

(Continued from 12/08/82)

ACTION: RECOMMENDED. (Nelder absent)

19. File 65-82-14. [Lease of Property] Ordinance approving amendment of lease between Frank's Fisherman's Supply, a California Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

ACTION: RECOMMENDED. (Nelder absent)

20. File 65-82-15. [Lease of Property] Ordinance approving amendment of lease between F. Alioto Fish Co., a California Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

ACTION: RECOMMENDED. (Nelder absent)

21. File 65-82-16. [Lease of Property] Ordinance approving assignment of lease between F. Alioto Fish Company, a California Corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission, to Frank's Fisherman's Supply, a California Corporation. (Port Commission)

ACTION: RECOMMENDED. (Nelder absent)

22. File 413-82. [Funds for Feasibility Study] Resolution authorizing the San Francisco Port Commission to solicit contributions and expend funds for a feasibility study relating to establishing a film/video production center on Port property north of China Basin. (Port Commission)

ACTION: RECOMMENDED. (Nelder absent)

23. File 28-82-16. [Emergency Repair Work] Resolution authorizing Director of Health and Director of Public Works to take necessary steps to repair leaks from rain at Laguna Honda Hospital. (Public Works)

ACTION: RECOMMENDED. (Nelder absent)

24. File 28-82-14. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the fifty-four inch force main which carries effluent from the Southeast Treatment Plant to the Bay. (Public Works)

ACTION: RECOMMENDED AS AMENDED. (Amend amount of \$30,000 to \$64,500) (Nelder absent)

25. File 28-82-15. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by performing emergency safety work at the North Shore Pump Station. (Public Works)

ACTION: RECOMMENDED AS AMENDED. (Amend amount of \$217,200 to \$325,000) (Nelder absent)

26. File 101-82-58. [Government Funding] Ordinance appropriating \$390,000, Public Works, Engineering and Street Cleaning, programmatic project budget. (Controller RO 112-82)

(Continued from 11/17/82)

ACTION: RECOMMENDED. (Nelder absent)

CLOSED SESSION

27. File 45-82-66. [Lawsuit] Ordinance authorizing settlement or litigation of Irene Horowitz against City and County by payment of \$11,500.00. (Controller RO# 3169)

ACTION: RECOMMENDED AS AMENDED. (Amend amount of \$11,500 to \$23,000) (Nelder absent)

28. File 48-82-7. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Paulette Russell by payment of \$3,000.00. (Controller RO# 3170)

ACTION: RECOMMENDED. (Nelder absent)

DEC 28 1982

[AGENDA]
CALENDARMeeting of
FINANCE COMMITTEEBoard of Supervisors
City and County of San Francisco

Wednesday, December 22, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-94. [Government Funding] Ordinance appropriating \$360,000, Water Department, services of other departments-City Attorney (Controller RO #3166).

ACTION: RECOMMENDED. (Dolson absent)

2. File 101-82-95. [Government Funding] Ordinance appropriating \$3,197,556, County Education Office, facilities maintenance projects (Controller RO #3168).

ACTION: RECOMMENDED. (Dolson absent)

3. File 420-82. [Lease of Property by City] Ordinance amending Administrative Code Section 23.19, authorizing Director of Property to execute leases as lessee, for periods of less than one month, and for monthly rates of Five Hundred Dollars or less at a rental rate to be determined by the Director; and requiring written certification that funds are available. (Real Estate)

ACTION: RECOMMENDED AS AMENDED. (Line 14: after "property" INSERT "within the City and County of San Francisco; Line 30: DELETE "department concerned" and INSERT "Controller".

4. File 419-82. [Cherry-Eleanor Pumping Station] Resolution approving stipulations for change of location of right-of-way, for power line to proposed Cherry-Eleanor Pumping Station pursuant to Map C-5393 filed in United States Land Office. (Hetch Hetchy Water & Power)

ACTION: RECOMMENDED.

5. File 211-82-2. [Lawsuit] Resolution authorizing Attorney for Tax Collector to institute legal proceedings for recovery of value of services rendered at hospital facilities operated by Department of Public Health. (Tax Collector)

ACTION: CONTINUED TO JANUARY 5, 1983. (Dolson absent)

6. File 310-82-3. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax), as amended, by amending Section 2 thereof, to repeal tax on transfers of residential property. (Supvr. Kopp)

(Continued from 12/08/82 with pending motion to amend)

ACTION: CONTINUED TO JANUARY 5, 1983 with pending motion to amend. (Dolson absent)

7. File 101-82-79. [Government Funding] Ordinance appropriating \$21,000,000, Public Utilities Commission - Municipal Railway, for capital project budget (purchase of motor and trolley coaches). (Supvr. Molinari)

(Continued from 12/08/82)

ACTION: RECOMMENDED. (Dolson dissenting)

8. File 101-82-98. [Government Funding] Ordinance appropriating \$65,999, Rent Arbitration Board, temporary salaries and related mandatory fringe benefits, fees and other compensation, rental of property, Real Estate services and City mail services (Controller RO #3175)

ACTION: RECOMMENDED. (Dolson dissenting)

9. File 97-82-51. Requesting approval to send four Department of Social Service Family and Children Program Workers to attend Conference on Child Sexual Abuse (The Offense, The Offender, and The Victim) in Garden Grove, California, January 6 and 7, 1983, at estimated cost of \$760.00. (Social Services)

ACTION: Approved; ltr to be sent to Controller; FILED.

10. File 101-82-99. [Government Funding] Ordinance appropriating \$188,412.79, Department of City Planning, permanent salaries, miscellaneous and related mandatory fringe benefits, temporary salaries, professional and special services, other contractual services, travel, other services, materials and supplies, fixed charges, membership dues, rental of property and services of other departments-printing and reproduction for appropriation of funds for three positions (Controller RO #3176)

(Companion to following file)

ACTION: RECOMMENDED.

11. File 102-82-25. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Department of City Planning, reflecting addition of three positions. (Civil Service #40)

(Related to above item)

ACTION: RECOMMENDED.

12. File 97-82-52. Requesting approval to sent four Airport staff members to attend seminar entitled "The Job of the Professional Secretary" in San Jose, California on January 12, 1983 at estimated cost of \$630.00. (Airports Commission)

ACTION: Approved; ltr to be sent to Controller, FILED.

Closed Session:

13. File 45-82-67. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Roberto Rubio against City and County by payment of \$25,000.00. (Controller RO# 3179)

ACTION: CONTINUED TO JANUARY 5, 1983.

14. File 45-82-68. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Robert L. Carr and Bernadine Hoque against City and County by payment of \$7,500.00. (Controller RO# 3177)

ACTION: CONTINUED TO JANUARY 5, 1983.

15. File 45-82-69. [Lawsuit] Ordinance authorizing settlement of litigation of Laura Goyette against City and County by payment of \$3,000.00. (Controller RO# 3178)

ACTION: CONTINUED TO JANUARY 5, 1983.

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December 16, 1982

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NOTICE OF CANCELLATION OF MEETING

Finance Committee
Board of Supervisors
City and County of San Francisco

The regular Finance Committee meeting scheduled for Wednesday, December 29, 1982 has been cancelled. The next regular meeting will be held on Wednesday, January 5, 1983.

John L. Taylor
Clerk of the Board

